

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 17th 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 17, 2015**

---

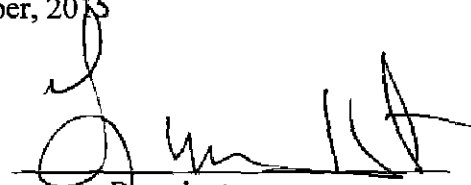
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 17, 2015

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

- Paige Lamkin regarding the voiding of tax sale
- Eddie Scott travel request
- Lease Purchase bid on E911 Equipment

After motion by Luke Lummus and second by Floyd McKee the Board doth vote unanimously to adopt the agenda as presented and as amended by this Board

SO ORDERED this the 17th day of December, 2015

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

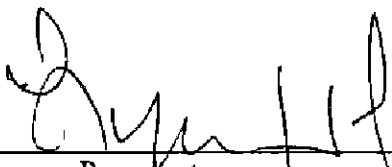
**IN THE MATTER OF APPROVING TO ADD TWO ROADS TO THE STATE AID  
ROAD SYSTEM**

---

There came on this day for consideration the matter of approving to add two roads to the State Aid Road System

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to add two roads as attached hereto as Exhibit A, Railroad Road 1 13 miles and West TVA Road, 2 6 miles to the State Aid Road System

SO ORDERED this the 17<sup>th</sup> day of December, 2015

  
\_\_\_\_\_  
President

**IN THE MATTER OF MAKING AN ADDITION TO THE  
STATE AID ROAD SYSTEM IN CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of requesting that an addition be made to the State Aid Road System in Clay County, Mississippi, and this Board finds that the Railroad Road which is described as follows

RAILROAD ROAD

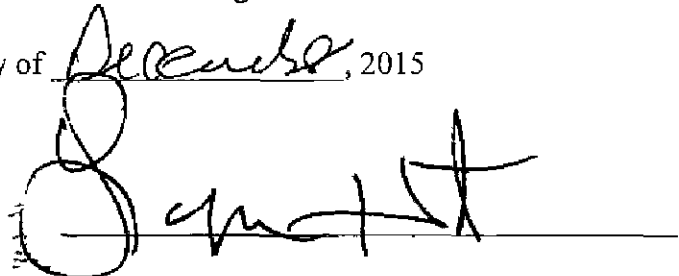
Begin at an intersection of the Old Waverly Road near the southwest corner of the southeast  $\frac{1}{4}$  of Section 19 T-17-S, R-7-E Clay County, thence run northwesterly for approximately 1.3 miles to the intersection of the Churchill Road on the north line of Section 24, T-17-S, R-6-E, Clay County

should be added to the State Aid Road System

The Board of Supervisors finds further that it would be in the best interest of Clay County Mississippi that Railroad Road be made a part of the State Aid Road System because the road connects the Old Waverly Golf Course and the Mossy Oak Golf Club with the City of West Point. This road serves as a school bus route and a mail route. Railroad Road is a vital collector route of the area by relieving traffic congestion associated with large social and recreational events occurring at the dual golf courses.

Upon motion duly made, seconded and passed unanimously, it was ordered that a request be made that the above described route be added to the State Aid Road Program.

SO ORDERED, this, the 17<sup>th</sup> day of December, 2015

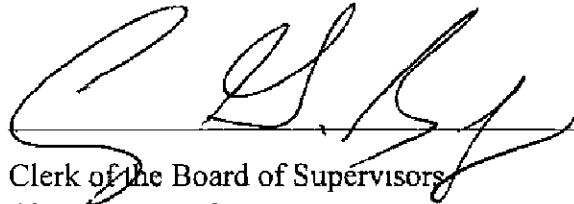
  
\_\_\_\_\_  
Lynn Horton, President

Addition to State Aid Road System

STATE OF MISSISSIPPI

COUNTY OF CLAY

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 133, Page No \_\_\_\_\_, same having been adopted at a meeting of said Board of Supervisors on the 17<sup>th</sup> day of December, 2015



Clerk of the Board of Supervisors  
Clay County, Mississippi

Addition to State Aid Road System



**IN THE MATTER OF MAKING AN ADDITION TO THE  
STATE AID ROAD SYSTEM IN CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of requesting that an addition be made to the State Aid Road System in Clay County, Mississippi, and this Board finds that the West TVA Road which is described as follows

WEST TVA ROAD

Commencing at the intersection of U S Highway 45A and West TVA Road near southeast corner of the SW ¼ of the SW ¼ of the NW ¼ of Section 34, Township 16 South, Range 6 East, Clay County and extending west and north for approximately 2.6 miles to a point near the northwest corner of Section 28, Township 16 South, Range 6 East, Clay County, MS

should be added to the State Aid Road System

The Board of Supervisors finds further that it would be in the best interest of Clay County, Mississippi that West TVA Road be made a part of the State Aid Road System because the road connects the Lone Oak Community with U S Highway 45A. This road serves as a school bus route and a mail route. West TVA Road is a vital collector route of the area.

Upon motion duly made, seconded and passed unanimously, it was ordered that a request be made that the above described route be added to the State Aid Road Program.

SO ORDERED, this, the 17<sup>th</sup> day of December, 2015




\_\_\_\_\_  
Lynn Horton, President

Addition to State Aid Road System

STATE OF MISSISSIPPI

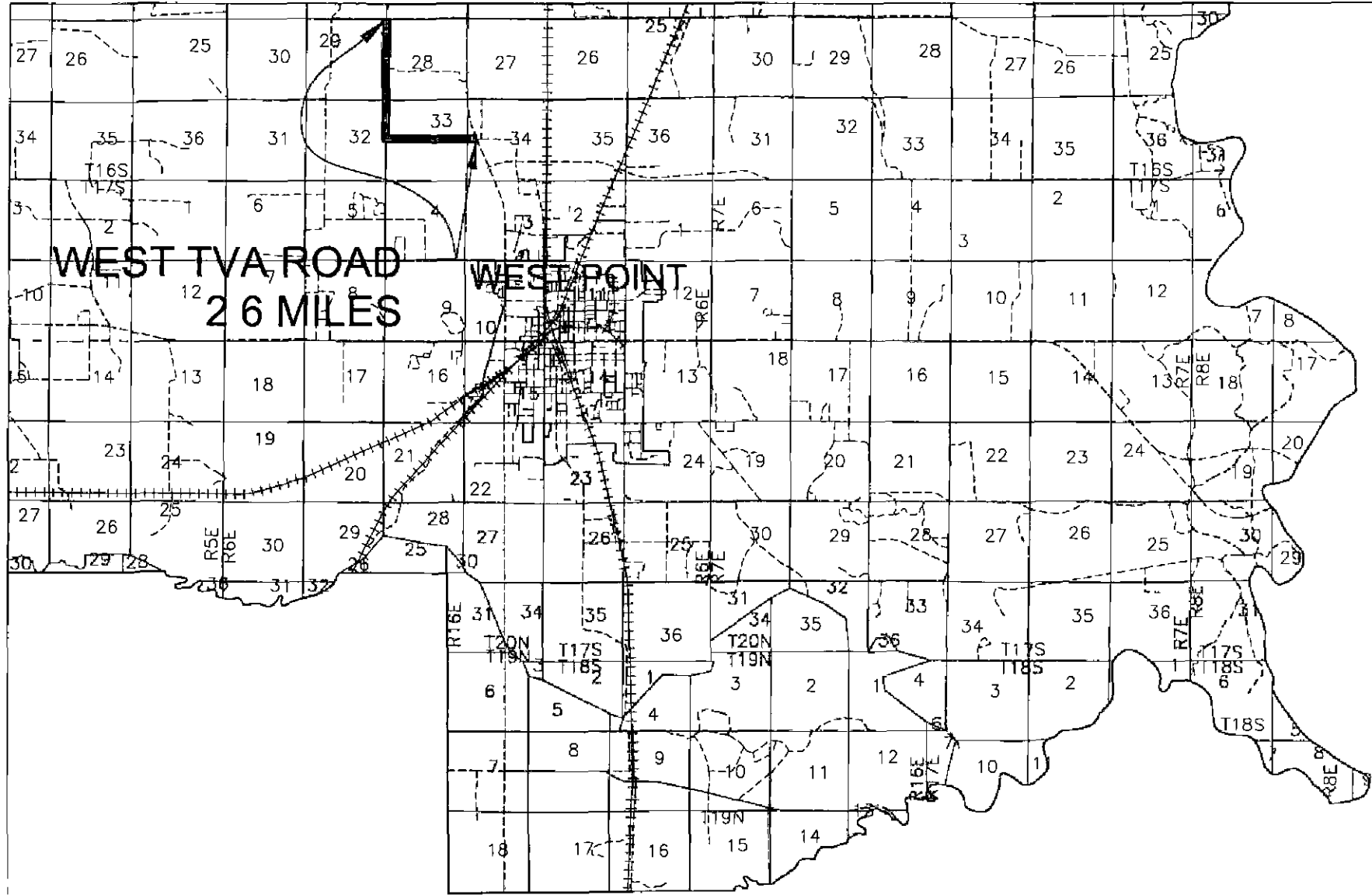
COUNTY OF CLAY

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 153, Page No       , same having been adopted at a meeting of said Board of Supervisors on the 17<sup>th</sup> day of December, 2015

  
Clerk of the Board of Supervisors  
Clay County, Mississippi

Addition to State Aid Road System

86



SCALE 1 = 10,000

CALVERT - SPRADLING ENGINEERS INC Consulting Engineers P O Drawer 1078 • Phone (662) 494-7101 West Point Mississippi 39773		<b>WEST TVA ROAD LOCATION MAP</b>	
<b>CLAY COUNTY, MISSISSIPPI</b>		DESIGNED/SURVEYED BY _____	SHEET NO 1 OF 1
		DRAWN BY <u>RLC Jr.</u>	
		CHECKED BY <u>RLC</u>	
		DATE <u>12 15 15</u>	



NO \_\_\_\_\_

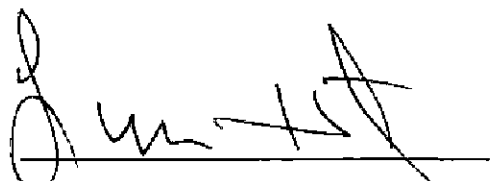
**IN THE MATTER OF APPROVING THE CHANGE ORDER FOR THE SILOAM  
WATER ASSOCIATION GRANT**

---

There came on this day for consideration the matter of approving the change order for the Siloam Water Association Grant

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to authorize and approve the change order no 1 as attached hereto as Exhibit A in the amount of \$14,510 00 for the Siloam Water Association Grant

SO ORDERED this the 17<sup>th</sup> day of December, 2015



President

Date of Issuance	November 18 2015	Effective Date	
Owner	Siloam Water District, Inc	Owner's Contract No	
Contractor	Donald-Smith Company, Inc	Contractor's Project No	
Engineer	Calvert-Spradling Engineers, Inc	Engineer's Project No	213004
Project	300 GPM Deep Well	Contract Name	300 GPM Deep Well

The Contract is modified as follows upon execution of this Change Order

Description		
P1-3 Delete 930 ft of Filling Test Hole for \$0 50 per ft		(\$ 465 00)
P7-3 Add 80 ft of Deep Well (Hole and Casing) for \$100 00 per ft		\$ 8,000 00
P2-4 Add 65 ft of Screen for \$65 00 per ft		\$ 4,225 00
P2-5 Add 50 ft of Lap Pipe for \$55 00 per ft		\$ 2,750 00

Attachments *Change Order Quantity Tabulation (Change Order No 1)*

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price  \$ 435,118 00	Original Contract Times Substantial Completion <u>180</u> Ready for Final Payment <u>210</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No ___ to No ___  \$ n/a	[Increase] [Decrease] from previously approved Change Orders No ___ to No ___ Substantial Completion <u>n/a</u> Ready for Final Payment <u>n/a</u> days
Contract Price prior to this Change Order  \$ 435,118 00	Contract Times prior to this Change Order Substantial Completion <u>180</u> Ready for Final Payment <u>210</u> days or dates
[Increase] [Decrease] of this Change Order  \$ 14,510 00	[Increase] [Decrease] of this Change Order Substantial Completion <u>n/a</u> Ready for Final Payment <u>n/a</u> days or dates
Contract Price incorporating this Change Order  \$ 449,628 00	Contract Times with all approved Change Orders Substantial Completion <u>180</u> Ready for Final Payment <u>210</u> days or dates

RECOMMENDED  
By [Signature]  
Engineer (if required)  
Title Jesse K... [Signature]  
Date 12/14/15

ACCEPTED  
By [Signature]  
Owner (Authorized Signature)  
Title President  
Date 12/14/15

ACCEPTED  
By \_\_\_\_\_  
Contractor (Authorized Signature)  
Title \_\_\_\_\_  
Date \_\_\_\_\_

Approved by Funding Agency (if applicable)

By \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

ACCEPTED  
By [Signature]  
Sponsor (Authorized Signature)  
Title President  
Date 12/17/15

Siloam Water District Inc  
 300 GPM Deep Well  
 CSE# 2 3004  
 CHANGE ORDER QUANTITY TABULATION

PHASE 1 Ground Water Test Survey		Bid			Change Order No 1		
	Description	Unit Price	Quantity	Total Price	CO Quantity	Total Price	Addition (Deduction)
1	Mobilization (Maximum 5% of Total Base Bid)	LS	LS	\$ 21 825 00	LS	\$ 21 825 00	\$
2	Test Hole Drilling Driller's Gamma and Electric Logs for \$_____ per foot ) for a total price of	\$ 47 00	930	\$ 43 710 00	930	\$ 43 710 00	\$
3	Filling Test Hole for \$_____ per foot for a total price of	\$ 0 50	930	\$ 465 00	0	\$	\$ (465 00)
<b>BASE BID PHASE 1 (Maximum 15% of Total Base Bid)</b>				<b>\$ 66 000 00</b>		<b>\$ 65 535 00</b>	<b>\$ (465 00)</b>

PHASE 2 BASE BID 300 GPM DEEP WELL 12 CASING X 8 LAP X 8 SCREEN		Bid			Change Order No 1		
	Description	Unit Price	Quantity	Total Price	CO Quantity	Total Price	Addition (Deduction)
1	Earthwork and Site Preparation with Erosion Control at Proposed Well Location	LS	LS	\$ 12 000 00	LS	\$ 12 000 00	\$
2	Crushed Stone Driveway and Parking Area	LS	LS	\$ 6 000 00	LS	\$ 6 000 00	\$
3	Deep Well (Hole and Casing for \$_____ per foot (850 Ft Est ) for a total price of	\$ 100 00	850	\$ 85 000 00	930	\$ 93 000 00	\$ 8 000 00
4	Deep Well Screen for \$_____ per foot (60 Ft Est ) for a total price of	\$ 65 00	60	\$ 3 900 00	125	\$ 8 125 00	\$ 4 225 00
5	Deep Well Lap Pipe for \$_____ per foot (60 Ft Est ) for a total price of	\$ 55 00	60	\$ 3 300 00	110	\$ 6 050 00	\$ 2 750 00
6	Pump and Motor	LS	LS	\$ 62 418 00	LS	\$ 62 418 00	\$
7	Camera Report	LS	LS	\$ 3 500 00	LS	\$ 3 500 00	\$
8	Piping Valves and Testing	LS	LS	\$ 18 500 00	LS	\$ 18 500 00	\$
9	Electromagnetic Master Meter and Accessories	LS	LS	\$ 6 000 00	LS	\$ 6 000 00	\$
10	Concrete Block Chemical Building	LS	LS	\$ 41 000 00	LS	\$ 41 000 00	\$
11	Chemical Feeding Systems	LS	LS	\$ 17 000 00	LS	\$ 17 000 00	\$
12	Above Ground Painting and Insulation	LS	LS	\$ 4 500 00	LS	\$ 4 500 00	\$
13	Electrical and Controls	LS	LS	\$ 86 000 00	LS	\$ 86 000 00	\$
14	Allowance for Electric Service by 4 County (To be adjusted to Actual Cost by Change Order)	LS	LS	\$ 20 000 00	LS	\$ 20 000 00	\$
15	Chain Link Fence Modifications	LS	LS	\$ 5 000 00	LS	\$ 5 000 00	\$
A2	Alternate Bid No 2 In lieu of the turbine pump and motor in the Base Bid Substitute a submersible pump and motor The Contractor will add to/deduct from (circle one) the total Base Bid the amount of	LS	LS	\$ (5 000 00)	LS	\$ (5 000 00)	\$
<b>SUBTOTAL WELL (BASE BID PHASE 2)</b>				<b>\$ 369 118 00</b>		<b>\$ 384,093 00</b>	<b>\$ 14 975 00</b>

<b>TOTAL BASE BID - (Phase 1 and Phase 2)</b>				<b>\$ 435,118 00</b>		<b>\$ 449 628 00</b>	<b>\$ 14 510 00</b>
---	--	--	--	----------------------	--	----------------------	---------------------

<b>CONTRACT PRICE INCORPORATING CHANGE ORDERS</b>						<b>\$ 449 628 00</b>	
---	--	--	--	--	--	----------------------	--

101

NO \_\_\_\_\_

**IN THE MATTER OF VOIDING THE SALE OF THE 2014 COUNTY TAXES ON  
PARCEL NO 066 35 0060000**

---

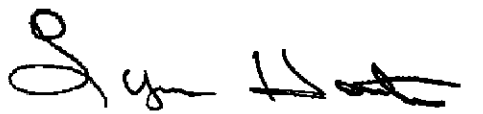
There came on this day for consideration the matter of voiding the sale of the 2014 County Taxes on parcel no 066 035 0060000

It appears to this Board parcel no 066 35 0060000 was listed on the Land roll under the name of Mary Everlean Ivy which had previously been conveyed by the Administrator of her Estate under Chancery Court Cause no 2009-00334 to a Nick and Janice Spencer, and

It appears this conveyance from the Estate of Mary Everlean Ivy to Nick and Janice Spencer was inadvertently not picked up by the Tax Assessor/Collector's office and the said property remained in the deceased's name and sold for the 2014 County Taxes in error

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to void the sale of the 2014 County Taxes for parcel no 066 35 0060000, sale proceeds refunded to Prometheus Properties, LLC in the amount of \$143 71, and further orders the Tax Assessor/Collector to correct the land roll for the property to be assessed under the name of Nick and Janice Spencer

SO ORDERED this the 17<sup>th</sup> day of December, 2015



President

LAND REDEMPTION  
Master File Inquiry

10 22 13

Receipt# 2014 5488 Parcel# 066 35 0060000 Ledger Page

Name IVY MARY EVERLEAN

C/O Name

Address 313 BOSWELL ST

CSZ WEST POINT

MS 39773

Desc (Press F8 for Full Desc)

S 35 T 16 R 04

13 AC NW COR NW 1/4 NE 1/4

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

Dist	Book	Page	Date
3000	279	111	3/12/2013

NEW OWNER INFO

Name

Address

CSZ

ed Book/Page/Date / /

Net Tax 122 13

Interest 8 55

Print Fee 3 00

Total 133 68

linquent Date 2/01/2015 Land Sale Date 8/31/2015

\*To Whom Sold PP LLC PROMETHEUS PROPERTIES LLC

Release#

Release Date

Payee

\*Code B BOARD ORDER

Enter=Accept F2=Notes

Tx Sale Book 153 Page

Other Penalty

Amt Collected

Excess Bid Amt

F6=Lienor Info

NO \_\_\_\_\_

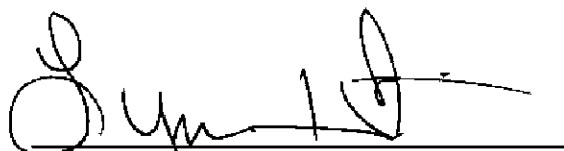
**IN THE MATTER OF ADVERTISING FOR THE SUPPLY AND MATERIAL BIDS  
FOR YEAR 2016**

---

There came on this day for consideration the matter of advertising for supply and material bids for year 2016

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to advertise for the supply and material bids as attached hereto as Exhibit A for year 2016

SO ORDERED this the 17<sup>th</sup> day of December, 2015

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

President

## ADVERTISEMENT 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 a m on the 5<sup>th</sup> day of January, 2015, at the Office of the Chancery Clerk of Clay County, Mississippi, for the sale to and for the use of according to the requirements of said County and various road districts and public offices of the said County, from January 5, 2015 until January 4, 2016 the following supplies and materials and other related matters, to-wit

- (1) Metal spiral culverts, poly pipe and concrete pipe (suppliers must guarantee a 5-working-day delivery period for all type culverts and pipe, alternate bids will be accepted and used if the primary bidders cannot meet the 5 day delivery time from on any order)
- (2) Grader blades, grader blade bolts, and bevel ends (Minimum order ten (10) sets delivered price)
- (3) Hot mix and Cold mix (Bidders for hot mix and cold mix must also submit bid for the hauling of hot mix and cold mix, as well)
- (4) Limestone materials
- (5) Notice is also given that at the same time and place, bids will be received for sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials and will at the same time and place **receive bids for hauling sand, gravel, clean washed road gravel, pea rock, dirt, and other road building materials on ton-per-mile basis** to points in various road districts of the County **Clay gravel must be quoted on a per-yard basis All other types of gravel to be bid on a per ton price**
- (6) Notice is also given that at the time and place bids will be received for rental of equipment, including bulldozer, motor graders, tractors, trucks, pans, front-end loaders, drag lines, asphalt spreaders, rollers, and other road-building equipment, with or without operator Specify size and brand name of equipment to be rented Rates shall not be more than those rates quoted in the Association of Equipment Dealers' national average for rental rates based on the equipment being bid
- (7) DBST (mix, shape and compact to be included) and single bituminous surface treatment, to bid two (2) ways
  - 1) With County furnishing materials, and
  - 2) Without County furnishing materials

All work and materials shall be accordance to Mississippi Standard Specifications for

- Seal Aggregate (Size &) 0 28 cu ft\ s y
- Blotter Material 0 04 cu ft\ s y
- Double Bituminous Surface Treatment Without Price Coat
- Item Rate

- Asphalt for Surface Treatment (CRS-2P) 1 00 gal's y
- Cover Aggregate (Size 546 or Size 5) 0 52 cu ft's y
- Seal Aggregate (Size 7) 0 28 cu ft's y
- Blotter Material 0 004 cu ft's y
- Single Bituminous Surface Treatment
- Item Rate
- Asphalt Surface Treatment (CRS-2P) 0 40 gal's y
- Seal Aggregate (Size 7) 0 28 cu ft's y
- Blotter Material 0 04 cu ft's y

(8) All bids are to be quoted with a delivered price and an FOB your plant quote

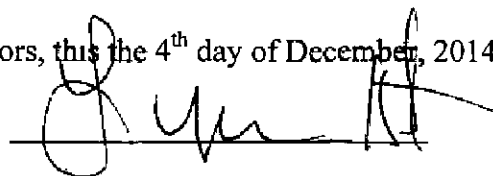
In addition to bidding as heretofore requested in No 7 above, bidders are also requested to bid on the item to each respective Supervisor's District, whereby the Board could accept bids for those road building materials on a per-district basis as well as a County-wide basis. **The Board specifically requests that bids for these items be on a ton-per-yard basis rather than by weight**. The outside of each bid should clearly list and specify each and every item being bid upon.

The Board intends to accept the lowest and best bid for all items on which they receive bids, and it shall be within the discretion of the Board to determine and adjudicate which bid or bids represent the lowest and best bid on any and all items on which bids are received.

It is the intention of the Board of Supervisors that bidders specify within the bid, each and every item and price per item upon which they are submitting bids, and further the Board does not wish to receive bids that provide for change in price during the term for which bids are submitted. The Board does not desire to receive bids providing for discounts, but desires to receive "net price" bids.

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

Published by order of the Board of Supervisors, this the 4<sup>th</sup> day of December, 2014



President

**Publication**

December 14, 2014

December 21, 2014



NO \_\_\_\_\_

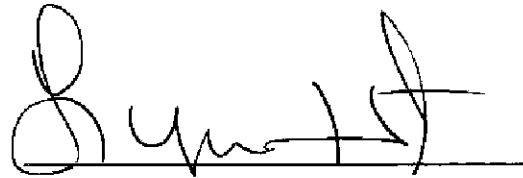
**IN THE MATTER OF ADVERTISING FOR PROPANE BIDS FOR YEAR 2016**

---

There came on this day for consideration the matter of advertising for propane bids for year 2016

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to advertise for propane bids as attached hereto as Exhibit A for year 2016

SO ORDERED this the 17<sup>th</sup> day of December, 2015

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

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

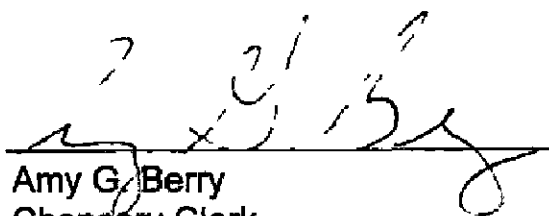
All tanks are owned by Clay County

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

Cairo	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 PAYING THE CHANCERY CLERK FOR MAKING COPIES OF  
HOMESTEAD RECAPITULATION ROLLS OF CLAY COUNTY, MISSISSIPPI FOR  
2015 YEAR**

---

There came on this day for consideration the matter of paying the Chancery Clerk for making copies of the Homestead Recapitulation Rolls of Clay County, Mississippi for 2015 year

It appears to this Board that the Clerk, Amy G Berry hath properly prepared and copied Homestead Rolls, and

It appears to this Board that under the authority of Section 25-3-21, of the Mississippi Code of 1972, it is hereby ordered that the Clerk be paid for preparing the following Homestead Recapitulation Assessment Rolls, to-wit

Three copies of the Homestead Roll,


Each containing 4,509 assessments

At 3 cents per assessment per copy

\$ 405 81

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize payment to the Chancery Clerk in the amount of \$405 81 for preparing the Homestead Assessment Rolls for year 2015

SO ORDERED this the 17<sup>th</sup> day of December, 2015



\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO PAY THE CHANCERY CLERK FOR  
MAKING COPIES OF THE ASSESSMENT ROLLS OF CLAY COUNTY, MISSISSIPPI  
FOR 2015 YEAR**


---

There came on this day for consideration the matter of authorizing to pay the Chancery Clerk for making copies of the Assessment Rolls of Clay County, Mississippi for year 2015

It appears to this Board that the Clerk, Amy G Berry, hath properly prepared and copied the assessment rolls, and under the authority of Section 25-3-21 of the Mississippi Code of 1972, it is hereby ordered that the Clerk be paid for preparing the following recapitulation assessment rolls, to wit

Two (2) copies of the real roll, each containing 12,926 Separate assessments at 3 cents per assessment per copy	\$775 56
Two (2) copies of the mobile home roll at \$150 00 per copy	\$300 00
Two (2) copies of the personal roll at \$150 00 per roll	\$300 00

SO ORDERED, this the 17<sup>th</sup> day of December, 2015

  
President

NO \_\_\_\_\_

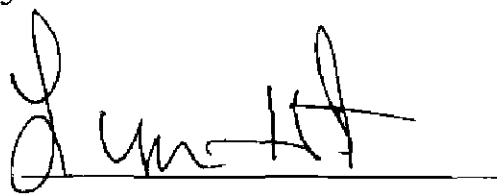
**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE PLAT  
MAP OF STONEBRIDGE AT OLD WAVERLY CONDOMINIUM UNITS**

---

There came on this day for consideration the matter of authorizing the President to execute the plat map of Stonebridge at Old Waverly Condominium Units

After motion by Luke Lummus and second by Shelton Deanes this Boar doth vote unanimously to authorize the President to execute the plat map of Stonebridge at Old Waverly Condominium Units

SO ORDERED this the 17<sup>th</sup> day of December, 2015

A handwritten signature in black ink, appearing to read 'D. Lummus', is written over a horizontal line.

President

NO \_\_\_\_\_

**IN THE MATTER OF ACCEPTING AND AWARDING THE LEASE PURCHASE BID  
TO BANCORP SOUTH BANK**

---

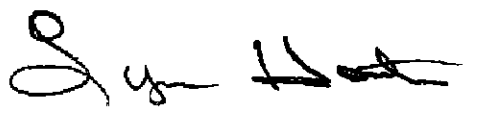
There came on this day for consideration the matter of accepting and awarding the lease purchase bid to Bancorp South

It appears to this Board at a subsequent meeting this Board authorized the purchase of communication equipment for the phone system and the radio console at the E911 office all of which is under state contract in the amount of \$172,119 00, and

It appears to this Board at this time two quotes have been received as attached hereto as Exhibit A for the lease purchase financing of the said communication equipment

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and accept the bid for lease purchase financing of the communication equipment of Bancorp South at 1.96% in the amount of \$172,911 00

SO ORDERED this the 17<sup>th</sup> day of December, 2015



\_\_\_\_\_  
President



11/20/2015

Sent via [aberry@claycounty.ms.gov](mailto:aberry@claycounty.ms.gov)

Clay County  
P O Box 815  
West Point , MS 39773

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

- |    |                                      |   |
|----|--------------------------------------|---|
| 1  | <u>Lessor</u>                        | BancorpSouth Equipment Finance a division of BancorpSouth Bank  |
| 2  | <u>Lessee</u>                        | Clay County   |
| 3  | <u>Equipment Description</u>         | E-911 equipment   |
| 4  | <u>Equipment Cost</u>                | \$172 119 00  |
| 5  | <u>Lease Term</u>                    | 5 Years   |
| 6  | <u>Lease Payments</u>                | (These are approximate payment amounts The actual payment will be determined at funding date )<br><br>60 Monthly payments of \$3 013 85<br>Arrears  |
| 7  | <u>Lease Rate</u>                    | 1 96%   |
| 8  | <u>Funding Date</u>                  | This proposal is contingent upon the equipment being delivered and the lease funded prior to 1 31 2016 Any extension of the funding or delivery date must be in writing   |
| 9  | <u>Purchase Option</u>               | Title is passed to Lessee at lease expiration for no further consideration  |
| 10 | <u>Non appropriation/Termination</u> | The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year However the lease may be terminated without penalty in the event of non-appropriation In such event the Lessee |





VIA EMAIL

November 2, 2015

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

Re Lease Purchase Financing – One (1) New E-911 System

Gentlemen

We understand that Clay County, Mississippi is considering lease-purchase financing for One (1) New E-911 System (hereinafter the "Equipment") under the authority of Sec 31-7-13(e) of the Miss Code of 1972, as amended. The Equipment's total cost is not expected to exceed \$172,119.00 and 100% of the cost will be financed.

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

<u>Amount Financed</u>	<u>Terms**</u>	<u>Rate</u>
\$172,119.00	60 monthly payments @ \$3,019.87 per month	2.04%

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

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

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





Clay County, Mississippi  
Page 2

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

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

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

Sincerely,

HANCOCK BANK



Jonathan King  
Government Leasing  
Public Finance Department

Post Office Box 4019 Gulfport MS 39502  
1 800 522 6342 hancockbank.com



INSTRUCTIONS FOR EXECUTING DOCUMENTS

<u>Document</u>	<u>Instructions</u>
Contract <i>on file</i>	<del>Sign &amp; Date last page of contract</del>
Resolution	Section 1 - Name of person authorized to sign contract Section 7 - The amount of tax-exempt obligations (including this contract) made during this calendar year (since January 1)
Legal Counsel's Opinion	Should be typed on counsel's letterhead
IRS Form 8038-G (or 8038-GC)	No 2 - List Your Fed I.D No Sign & Date
<del>Uniform Commercial Code Form</del>	<del>Sign &amp; Date</del>
Special Stipulations <u>Exhibit A</u>	Sign & Date
Lease Schedule <u>Exhibit B</u>	2nd line - Date of Contract Sign & Date
Acceptance Notice <u>Exhibit C</u>	2nd line - Date of Contract Date of Contract Sign & Date
Insurance Certificate or Statement	Send proof of insurance
Updated Financial Statements (Audit)	Please include your most recent Updated Financial Audit
Invoice	<input type="checkbox"/> Advance rental <input checked="" type="checkbox"/> Payments in arrears

PLEASE RETURN ALL EXECUTED DOCUMENTS TO

Regular Mail  
Municipal Specialist  
BancorpSouth Equipment Finance  
PO Box 15097  
Hattiesburg, MS 39404-0597

Overnight Mail  
Municipal Specialist  
BancorpSouth Equipment Finance  
12 Thompson Park  
Hattiesburg, MS 39401

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION  
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH  
BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH  
BANK  
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS, the Board of Supervisors the Governing Body (the Governing Body ) of Clay County, Mississippi (the "Lessee") acting for and on the behalf of the Lessee hereby finds determines and adjudicates as follows

1 The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval

2 The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972 as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years

3 It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement and

4 It is necessary for the Lessee to approve and authorize the Agreement

5 The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code")

NOW THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows

Section 1 The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and President Lynne Horton (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee

Section 2 The Agreement is being issued in calendar year 2015

Section 3 Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public

Section 4 No portion of the rental payments identified in the Agreement (a) is secured directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit except for such use as a member of the general public or by payments in respect of such property, or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit

Section 5 No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units

Section 6 Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code

Section 7 In calendar year 2015 Lessee has designated \$ \$12,119.00 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2015 as qualified tax-exempt obligations

Section 8 Lessee reasonably anticipates that the total amount of tax exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2015 will not exceed \$10,000,000

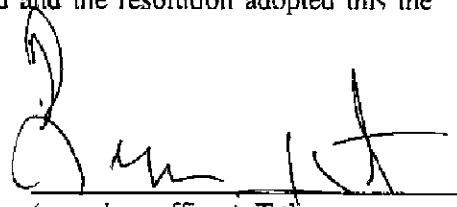
Section 9 For purposes of this resolution the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee as provided in Section 265(b)(3)(E) of the Code

Section 10 The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof

Following the reading of the foregoing resolution, R.B. Davis moved that the foregoing resolution be adopted Luke Lunnus seconded the motion for its adoption. The President put the question to a roll call vote and the result was as follows

<u>Lynn Horton</u>	Voted	<u>Aye</u>
<u>Luke Lunnus</u>	Voted	<u>Aye</u>
<u>R.B. Davis</u>	Voted	<u>Aye</u>
<u>Shelton Deans</u>	Voted	<u>Aye</u>
<u>Floyd Wakee</u>	Voted	<u>Aye</u>
_____	Voted	_____
_____	Voted	_____

The motion having received the affirmative vote of all members present, the President declared the motion carried and the resolution adopted this the 17th day of December, 2015

  
(presiding officer) Title

ATTEST  
  
(SEAL)

**Information Return for Tax-Exempt Governmental Obligations**

Under Internal Revenue Code section 149(e)  
 See separate instructions  
 Caution: If the issue price is under \$100,000 use Form 8038 GC.

OMB No 1545-0720

**Part I Reporting Authority**

If Amended Return check here

1 Issuer's name <b>Clay County Mississippi</b>		2 Issuer's employer identification number (EIN) <b>64-6000252</b>	
3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)		3b Telephone number of other person shown on 3a	
4 Number and street (or P.O. box if mail is not delivered to street address) <b>P O Box 815</b>	Room/suite	5 Report number (For IRS Use Only) <b>3</b>	
6 City, town, or post office, state, and ZIP code <b>West Point, MS 39773-0815</b>		7 Date of issue	
8 Name of issue		9 CUSIP number	
10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions)		10b Telephone number of officer or other employee shown on 10a	

**Part II Type of Issue (enter the issue price)** See the instructions and attach schedule

11 Education	11	
12 Health and hospital	12	
13 Transportation	13	
14 Public safety	14	
15 Environment (including sewage bonds)	15	
16 Housing	16	
17 Utilities	17	
18 Other Describe <b>E911 Equipment</b>	18	\$172,119
19 If obligations are TANs or RANs check only box 19a		<input type="checkbox"/>
If obligations are BANs check only box 19b		<input type="checkbox"/>
20 If obligations are in the form of a lease or installment sale check box		<input type="checkbox"/>

**Part III Description of Obligations** Complete for the entire issue for which this form is being filed

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21		\$ 172,119.00	\$	2.58 years	1.96 %

**Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)**

22 Proceeds used for accrued interest	22	
23 Issue price of entire issue (enter amount from line 21 column (b))	23	
24 Proceeds used for bond issuance costs (including underwriters' discount)	24	
25 Proceeds used for credit enhancement	25	
26 Proceeds allocated to reasonably required reserve or replacement fund	26	
27 Proceeds used to currently refund prior issues	27	
28 Proceeds used to advance refund prior issues	28	
29 Total (add lines 24 through 28)	29	
30 Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)	30	

**Part V Description of Refunded Bonds.** Complete this part only for refunding bonds

31 Enter the remaining weighted average maturity of the bonds to be currently refunded	▶	_____ years
32 Enter the remaining weighted average maturity of the bonds to be advance refunded	▶	_____ years
33 Enter the last date on which the refunded bonds will be called (MM/DD/YYYY)	▶	_____
34 Enter the date(s) the refunded bonds were issued (MM/DD/YYYY)	▶	_____

For Paperwork Reduction Act Notice, see separate instructions

Cat. No 63773S

Form **8038-G** (Rev. 9-21-11)

**Part VI Miscellaneous**

35	Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)	35	
36a	Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC) (see instructions)	36a	
b	Enter the final maturity date of the GIC ▶ _____		
c	Enter the name of the GIC provider ▶ _____		
37	Pooled financings Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units	37	
38a	If this issue is a loan made from the proceeds of another tax-exempt issue check box ▶ <input type="checkbox"/> and enter the following information		
b	Enter the date of the master pool obligation ▶ _____		
c	Enter the EIN of the issuer of the master pool obligation ▶ _____		
d	Enter the name of the issuer of the master pool obligation ▶ _____		
39	If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception) check box ▶ <input type="checkbox"/>		
40	If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box ▶ <input type="checkbox"/>		
41a	If the issuer has identified a hedge check here ▶ <input type="checkbox"/> and enter the following information		
b	Name of hedge provider ▶ _____		
c	Type of hedge ▶ _____		
d	Term of hedge ▶ _____		
42	If the issuer has superintegrated the hedge check box ▶ <input type="checkbox"/>		
43	If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions) check box ▶ <input type="checkbox"/>		
44	If the issuer has established written procedures to monitor the requirements of section 148 check box ▶ <input type="checkbox"/>		
45a	If some portion of the proceeds was used to reimburse expenditures check here ▶ <input type="checkbox"/> and enter the amount of reimbursement ▶ _____		
b	Enter the date the official intent was adopted ▶ _____		

Signature and Consent	Under penalties of perjury I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.			
	<i>[Signature]</i>	1/12/2016	Amy G. Benn Chairman ckk	
Paid Preparer Use Only	Print/type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed
	Firm's name ▶		Firm's EIN ▶	
	Firm's address ▶		Phone no ▶	

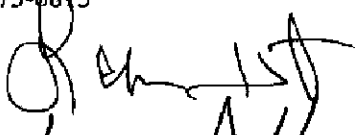


**SPECIAL STIPULATIONS**

LESSOR BancorpSouth Equipment Finance  
a division of BancorpSouth Bank  
P O Box 15097  
12 Thompson Park  
Hattiesburg MS 39404-5097

By \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

LESSEE Clay County Mississippi  
P O Box 815  
West Point, MS 39773-0815

  
By Lynn D. Hartman  
Title President  
Date 12/17/2015

--NONE--

EXHIBIT A

**EQUIPMENT LEASE SCHEDULE**

Lease Schedule Number 011

This Lease Schedule No 011 to the Equipment Lease-Purchase Agreement dated as of February 10 2015 (the 'Agreement') between BancorpSouth Equipment Finance a division of BancorpSouth Bank, a Mississippi Corporation (the "Lessor ) and Clay County Mississippi (the Lessee") acting by and through the Board of Supervisors the Governing Body of the Lessee is made as of this date

1 Description of the Equipment. The quantity item manufacturer and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit B-1 attached hereto and made a part hereof

2 Location of the Equipment. The Equipment is to be located and delivered to Lessee's premises at East Center Broad Street

3 Original Rental Term. The term of the Agreement shall be 5 years

4 Rental Payments. The Lessee agrees to pay the Lessor the original cost of \$172 119 00 for the Equipment hereof described in Exhibit "B-1" attached hereto upon the terms and at the times as provided in the Payment Amortization Schedule attached hereto as Exhibit "B 2" and made a part hereof, with an interest rate of 1 96 percent per annum as provided thereby

5 This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement

DATED, this the 17<sup>th</sup> day of December 2015

LESSOR

LESSEE

BancorpSouth Equipment Finance a division of BancorpSouth Bank

Clay County Mississippi

By \_\_\_\_\_

By [Signature]

Title \_\_\_\_\_

Title President

EXHIBIT B

**EXHIBIT B-1**

Clay County Mississippi

Master Lease Number 7073

Schedule Number 11

E911 EQUIPMENT S/N \_\_\_\_\_

**Info Analysis  
Payment Amortization Report**

Customer: Clay County MS 7073 70351 011

Exhibit B 2

**DRAFT**

Interest Rate: 1.9600% (Monthly)

*Dates may change with closing*

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	1/11/16	0.00	0.00	0.00	172,119.00	0.00	0.00	172,119.00
1	2/11/16	3,013.85	2,732.72	281.13	169,386.28	281.13	0.00	169,386.28
2	3/11/16	3,013.85	2,737.18	276.67	166,649.09	276.67	0.00	166,649.09
3	4/11/16	3,013.85	2,741.66	272.19	163,907.44	272.19	0.00	163,907.44
4	5/11/16	3,013.85	2,746.13	267.72	161,161.30	267.72	0.00	161,161.30
5	6/11/16	3,013.85	2,750.62	263.23	158,410.68	263.23	0.00	158,410.68
6	7/11/16	3,013.85	2,755.11	258.74	155,655.57	258.74	0.00	155,655.57
7	8/11/16	3,013.85	2,759.61	254.24	152,895.96	254.24	0.00	152,895.96
8	9/11/16	3,013.85	2,764.12	249.73	150,131.84	249.73	0.00	150,131.84
9	10/11/16	3,013.85	2,768.63	245.22	147,363.21	245.22	0.00	147,363.21
10	11/11/16	3,013.85	2,773.16	240.69	144,590.05	240.69	0.00	144,590.05
11	12/11/16	3,013.85	2,777.69	236.16	141,812.37	236.16	0.00	141,812.37
	2016	33,152.35	30,306.63	2,845.72		2,845.72		
12	1/11/17	3,013.85	2,782.22	231.63	139,030.14	231.63	0.00	139,030.14
13	2/11/17	3,013.85	2,786.77	227.08	136,243.38	227.08	0.00	136,243.38
14	3/11/17	3,013.85	2,791.32	222.53	133,452.06	222.53	0.00	133,452.06
15	4/11/17	3,013.85	2,795.88	217.97	130,656.18	217.97	0.00	130,656.18
16	5/11/17	3,013.85	2,800.44	213.41	127,855.74	213.41	0.00	127,855.74
17	6/11/17	3,013.85	2,805.02	208.83	125,050.72	208.83	0.00	125,050.72
18	7/11/17	3,013.85	2,809.60	204.25	122,241.12	204.25	0.00	122,241.12
19	8/11/17	3,013.85	2,814.19	199.66	119,426.93	199.66	0.00	119,426.93
20	9/11/17	3,013.85	2,818.79	195.06	116,608.14	195.06	0.00	116,608.14
21	10/11/17	3,013.85	2,823.39	190.46	113,784.75	190.46	0.00	113,784.75
22	11/11/17	3,013.85	2,828.00	185.85	110,956.75	185.85	0.00	110,956.75
23	12/11/17	3,013.85	2,832.62	181.23	108,124.13	181.23	0.00	108,124.13
	2017	36,166.20	33,688.23	2,477.97		2,477.97		
24	1/11/18	3,013.85	2,837.25	176.60	105,286.89	176.60	0.00	105,286.89
25	2/11/18	3,013.85	2,841.88	171.97	102,445.01	171.97	0.00	102,445.01
26	3/11/18	3,013.85	2,846.52	167.33	99,598.48	167.33	0.00	99,598.48
27	4/11/18	3,013.85	2,851.17	162.68	96,747.31	162.68	0.00	96,747.31
28	5/11/18	3,013.85	2,855.83	158.02	93,891.48	158.02	0.00	93,891.48
29	6/11/18	3,013.85	2,860.49	153.36	91,030.99	153.36	0.00	91,030.99
30	7/11/18	3,013.85	2,865.17	148.68	88,165.82	148.68	0.00	88,165.82
31	8/11/18	3,013.85	2,869.85	144.00	85,295.98	144.00	0.00	85,295.98
32	9/11/18	3,013.85	2,874.53	139.32	82,421.44	139.32	0.00	82,421.44
33	10/11/18	3,013.85	2,879.23	134.62	79,542.22	134.62	0.00	79,542.22
34	11/11/18	3,013.85	2,883.93	129.92	76,658.29	129.92	0.00	76,658.29
35	12/11/18	3,013.85	2,888.64	125.21	73,769.65	125.21	0.00	73,769.65

**Info Analysis**  
**Payment Amortization Report**

Customer: Clay County MS 7073 70351 011

Exhibit B-2

Interest Rate: 19600% (Monthly)

DDAF  
 - 7073 70351 011

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
	2018	36 166 20	34 354 48	1 811 71		1 811 71		
36	1/11/19	3 013 85	2 893 36	120 49	70 876 29	120 49	0 00	70 876 29
	2/11/19	3 013 85	2 898 09	115 76	67 978 20	115 76	0 00	67 978 20
	3/11/19	3 013 85	2 902 82	111 03	65 075 38	111 03	0 00	65 075 38
	4/11/19	3 013 85	2 907 56	106 29	62 167 82	106 29	0 00	62 167 82
40	5/11/19	3 013 85	2 912 31	101 54	59 255 51	101 54	0 00	59 255 51
41	6/11/19	3 013 85	2 917 07	96 78	56 338 45	96 78	0 00	56 338 45
42	7/11/19	3 013 85	2 921 83	92 02	53 416 62	92 02	0 00	53 416 62
43	8/11/19	3 013 85	2 926 60	87 25	50 490 01	87 25	0 00	50 490 01
44	9/11/19	3 013 85	2 931 38	82 47	47 558 63	82 47	0 00	47 558 63
45	10/11/19	3 013 85	2 936 17	77 68	44 622 46	77 68	0 00	44 622 46
46	11/11/19	3 013 85	2 940 97	72 88	41 681 49	72 88	0 00	41 681 49
47	12/11/19	3 013 85	2 945 77	68 08	38 735 72	68 08	0 00	38 735 72
	2019	36 166 20	35 033 92	1 132 28		1 132 28		
48	1/11/20	3 013 85	2 950 58	63 27	35 785 14	63 27	0 00	35 785 14
49	2/11/20	3 013 85	2 955 40	58 45	32 829 74	58 45	0 00	32 829 74
50	3/11/20	3 013 85	2 960 23	53 62	29 869 51	53 62	0 00	29 869 51
51	4/11/20	3 013 85	2 965 06	48 79	26 904 45	48 79	0 00	26 904 45
52	5/11/20	3 013 85	2 969 91	43 94	23 934 55	43 94	0 00	23 934 55
53	6/11/20	3 013 85	2 974 76	39 09	20 959 79	39 09	0 00	20 959 79
54	7/11/20	3 013 85	2 979 62	34 23	17 980 17	34 23	0 00	17 980 17
55	8/11/20	3 013 85	2 984 48	29 37	14 995 69	29 37	0 00	14 995 69
56	9/11/20	3 013 85	2 989 36	24 49	12 006 33	24 49	0 00	12 006 33
57	10/11/20	3 013 85	2 994 24	19 61	9 012 09	19 61	0 00	9 012 09
58	11/11/20	3 013 85	2 999 13	14 72	6 012 96	14 72	0 00	6 012 96
59	12/11/20	3 013 85	3 004 03	9 82	3 008 94	9 82	0 00	3 008 94
	2020	36 166 20	35 726 79	439 41		439 41		
60	1/11/21	3 013 85	3 008 94	4 91	0 00	4 91	0 00	0 00
	2021	3 013 85	3 008 94	4 91		4 91		
Totals		180 831 00	172 119 00	8 712 00		8 712 00		

**EQUIPMENT ACCEPTANCE NOTICE**

**TO** BancorpSouth Equipment Finance a division of BancorpSouth Bank

**RE** Equipment Lease-Purchase Agreement dated as of February 10 2015

Clay County Mississippi (the "Lessee") acting by and through the Board of Supervisors the Governing Body of the Lessee, hereby acknowledge receipt in good condition and working order of the equipment (the Equipment ) as listed on Exhibit C-1 attached hereto and made a part hereof and further described in the invoices attached hereto and made a part hereof The Equipment is subject to the Equipment Lease-Purchase Agreement dated as of February 10 2015 between Lessor and Lessee Lessee certifies to Lessor that the Lessee has inspected the Equipment and that the Equipment is acceptable and approves supplier(s)' invoices for the Equipment and requests that Lessor make payment of such invoices

Lessee further acknowledges that it selected the Equipment so received LESSEE AGREES THAT LESSOR MADE NO REPRESENTATIONS AND WARRANTIES WHATEVER DIRECTLY OR INDIRECTLY, EXPRESS OR IMPLIED AS TO THE SUITABILITY DURABILITY, FITNESS FOR USE, MERCHANTABILITY CONDITION QUALITY, OR OTHERWISE OF SUCH EQUIPMENT LESSEE SPECIFICALLY WAIVES ALL RIGHT TO MAKE ANY CLAIM AGAINST LESSOR ITS ASSIGNS FOR BREACH OF ANY WARRANTY, OR TO INTERPOSE OR ASSERT ANY SUCH DEFENSE COUNTERCLAIM OR SETOFF

LESSEE

Clay County Mississippi


By   
 Title President  
 Date 12/17/2015

EXHIBIT C

**EXHIBIT C-1**

Clay County Mississippi

Master Lease Number 7073

Schedule Number 11

E911 EQUIPMENT S/N \_\_\_\_\_



BancorpSouth Equipment Finance,  
a division of BancorpSouth Bank  
P O Box 15097  
Hattiesburg, MS 39404-5097

To whom it may concern

It is our great pleasure to help be of assistance to you in your endeavor to finance vehicles or equipment with us here at BancorpSouth Equipment Finance. In our effort to help assist you in the financing of vehicles or equipment for your county or city, we are asking if you could provide us with a invoice from the vendor pertaining to the equipment or vehicle(s) description along with proof of insurance. On the insurance binder in regards to the proof of insurance we also ask that BancorpSouth Equipment Finance be listed as "Loss Payee on physical damage" for the leased or financed equipment to be mailed back to us along with the invoice and the Executing Documents/Lease Purchase Agreement or Contract. If you would be so kind to send the requested documentation to our mailing address at Post Office Box 15097 Hattiesburg, MS 39404-5097 it would greatly be appreciated. If you have any further questions please feel free to contact us at 601-544-3252. Thank you for your regards in this matter.

Respectfully,

BancorpSouth Equipment Finance

12 Thompson Park • P O Box 15097 • Hattiesburg MS 39404 5097 • 601 544-3252 • Fax 601 545 1830



PLEASE INDICATE TO WHOM FUNDS ARE TO BE RELEASED  
AND RETURN THIS FORM WITH YOUR SIGNED DOCUMENTS

Check Here

If you have already paid for your equipment purchase and you need to be reimbursed Please send a photo copy of the check issued for payment of the equipment when you return these signed documents

Check Here

If we are to fund the equipment vendor(s)

Please call 1-800-222-1610 with any questions  
BancorpSouth Equipment Finance

NO \_\_\_\_\_

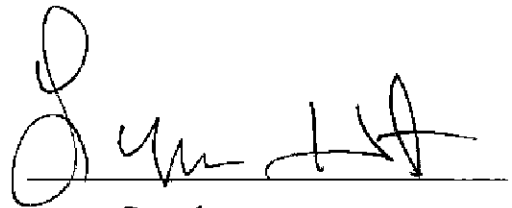
**IN THE MATTER OF AUTHORIZING THE CORONER TO TRAVEL TO MID  
WINTER CONFERENCE**

---

There came on this day for consideration the matter of authorizing the Coroner to travel to the Mid -Winter Conference

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to authorize the Coroner to travel to the Mid-Winter Conference in Jackson, MS held January 13-15, as attached hereto as Exhibit A

SO ORDERED this the 17<sup>th</sup> day of December, 2015



President

# MISSISSIPPI CORONER-MEDICAL EXAMINERS ASSOCIATION

MSCMEA Links

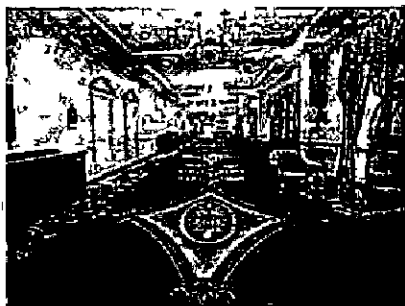
HOME OFFICERS CORONERS CORONERME SEMINARS MS STATE MEDICAL EXAMINER MORE



## MSCMEA 2016 WINTER CONFERENCE JANUARY 13 ~ 15

### Hilton Jackson - Jackson, MS

More information on conference and agenda as it becomes available  
(Click the photo for more information and to book rooms)



### TENTATIVE CONFERENCE AGENDA

**\*\*NOTE THE CHANGES TO THE DATES!\*\***

#### WEDNESDAY, January 13th

- Executive Committee Meeting - 6 00 PM
- Early Registration & Hospitality - 7 00 PM



NO \_\_\_\_\_

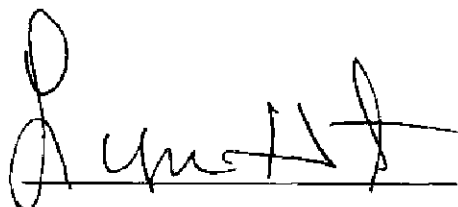
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CONSTABLES FOR THE  
NET MONTHLY GROSS FEE INCOME**

---

There came on this day for consideration the matter of authorizing payment to the Constables for the net monthly gross fee income

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to authorize to pay the constables the net monthly gross fee income for the month of December, 2015

SO ORDERED this the 17<sup>th</sup> day of December, 2015

A handwritten signature in black ink, appearing to read "R. B. Davis", written over a horizontal line.

President

NO \_\_\_\_\_

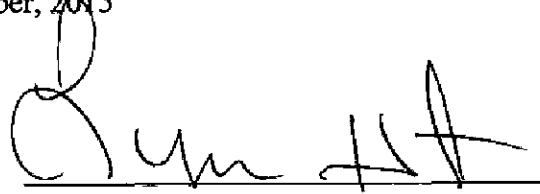
**IN THE MATTER OF APPROVING THE CERTIFICATE OF TAX LOSS FOR YEAR  
2015**

---

There came on this day for consideration the matter of approving the Certificate of Tax Loss for year 2015

After motion by R B Davis and second by Floyd McKee this Board doth approve the Certificate of Loss for year 2015 as attached hereto as Exhibit A and as certified by the MS Department of Revenue

SO ORDERED this the 17<sup>th</sup> day of December, 2015

A handwritten signature in black ink, appearing to be 'R B Davis', written over a horizontal line.

President



STATE OF MISSISSIPPI

COUNTY OF CLAY

I, Amy G. Berry, Clerk of the Board of Supervisors of said county do hereby certify that the following is a true and correct statement of the total tax loss allowed and the tax loss claim for reimbursement resulting from the number of applications filed for said county and for each school district therein for the year above stated as shown by the approved land assessment roll, including the legal supplement thereto, as fixed of minute record by the Board of Supervisors

Witness my hand and seal of office this the 30 day of November 2015

Amy G. Berry Clerk

Note: If the fund has been updated with new values the original and the current values will be shown. The rows are marked either "(Current)" or "(Original)" next to the name of the fund

Name of Fund	Number of Applicants	Tax Loss Claim For Reimbursement	Total Tax Loss Allowed or Sustained	
			Under 65 (1/2 of under 65)	Over 65 or Disabled (Val * Millage Rate)
County Funds (Current)	4509	\$225 450 00	\$281 382 00 =	\$13 451 729 00 * 0 04943 \$664 918 96
West Point Consolidated School District (Current)	4509	\$0 00	\$281 382 00 =	\$13 451 729 00 * 0 0579 \$778 855 11
<b>Original Totals</b>		\$225 450 00	\$562 764 00	\$1 443 774 07
<b>Current Totals</b>		\$225 450 00	\$562 764 00	\$1 443 774 07

County 0

SSD 4509

Number of Regular Applicants 0

Number of Regular Applicants 2260

Number of Applicants over 65 & Disabled 0

Number of Applicants over 65 & Disabled 2249

P O Box 1033 Jackson, MS 39215-1033 Phone (601) 923-7700 Fax (601) 923-7714

Form # RWHOM

Visit [www.dor.ms.gov](http://www.dor.ms.gov) for tax information and online filing. If you call please have this letter with you.



STATE OF MISSISSIPPI

COUNTY OF CLAY

MUNICIPALITY West Point

I, Amy G. Beaufort Clerk of the Board of Supervisors of said county do hereby certify that the following is a true and correct statement of the total tax loss allowed and the tax loss claim for reimbursement resulting from the number of applications filed for said county and for each school district therein for the year above stated as shown by the approved land assessment roll including the legal supplement thereto as fixed of minute record by the Board of Supervisors

Witness my hand and seal of office this the 30 day of November 2015

Clerk

Note The first row contains the original value of the fund (if it differs from the current value) and the second contains the most current value

Number of Applicants 1184

	Exempt Assessed Value	Mun Levy	Tax Loss	Tax Loss Claim for Reimbursement
(Original)	\$7 214 695 00	0 03701	\$267 015 86	\$218 770 01
(Current)	\$7 214 695 00	0 03701	\$267 015 86	\$218 770 01

(as provided by Section 27-33-25 (f) Code of 1972, Annotated)

NO \_\_\_\_\_

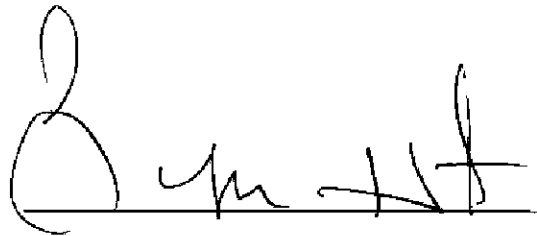
**IN THE MATTER OF APPROVING A LETTER BE SENT TO THE LOWDNES  
COUNTY BOARD OF SUPERVISORS**

---

There came on this day for consideration the matter of approving a letter be sent to the Lowndes County Board of Supervisors

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to order the Clerk to send a letter to the Lowndes County Board of Supervisors commending them on their recent action of not extending the hours of the Pony Night Club

SO ORDERED this the 17<sup>th</sup> day of December, 2015

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

President



NO \_\_\_\_\_

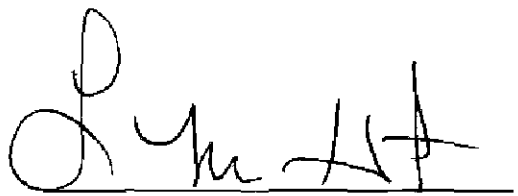
**IN THE MATTER OF TERMINATING THE CONSULTING CONTRACT WITH MS  
CORRECTIONAL MANAGEMENT INC**

---

There came on this day for consideration the matter of terminating the consulting contract with MS Correctional Management, Inc

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to terminate the consulting contract for the regional jail with MS Correctional Management, Inc

SO ORDERED this the 17<sup>th</sup> day of December, 2015

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

President

NO \_\_\_\_\_

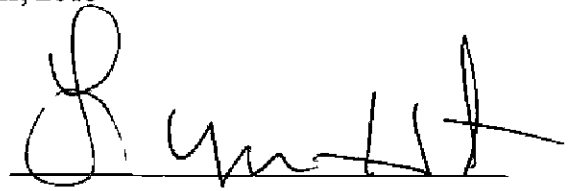
**IN THE MATTER OF AUTHORIZING THE SHERIFF TO TRAVEL TO THE  
NATIONAL SHERIFF'S ASSOCIATION CONFERENCE**

---

There came on this day for consideration the matter of authorizing the Sheriff to travel to the National Sheriff's Association Conference,

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to authorize the Sheriff to travel to the National Sheriff's Association held February 6-9, 2016 at Washington, D C

SO ORDERED this the 17<sup>th</sup> day of December, 2015

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

President

NO \_\_\_\_\_

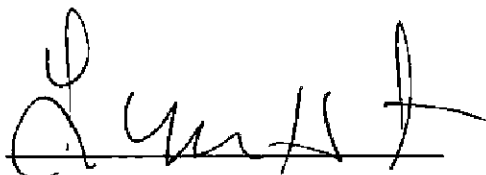
**IN THE MATTER OF AUTHORIZING TO GO INTO CLOSED SESSION**

---

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

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

SO ORDERED this the 17<sup>th</sup> day of December, 2016

  
\_\_\_\_\_

President

NO \_\_\_\_\_

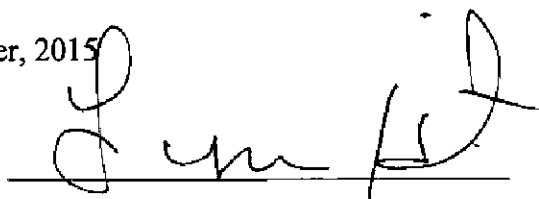
**IN THE MATTER OF AUTHORIZING TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE OF 1972**

---

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

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to go from closed session to executive session to discuss security issues with inmates

SO ORDERED this the 17<sup>th</sup> day of December, 2015

  
\_\_\_\_\_

President

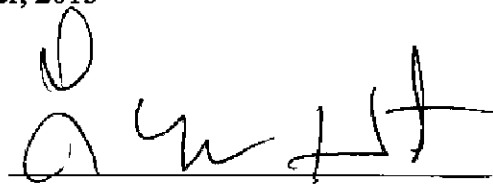
NO \_\_\_\_\_

**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 R B Davis this Board doth vote  
unanimously to come out of Executive Session

SO ORDERED this the 17<sup>th</sup> day of December, 2015

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

President

NO \_\_\_\_\_

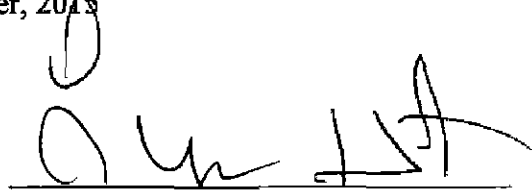
**IN THE MATTER OF AUTHORIZING THE MUTUAL AID AGREEMENT WITH THE  
CITY OF WEST POINT BE MAILED TO THE MS RATING BUREAU FOR  
APPROVAL**

---

There came on this day for consideration the matter of authorizing the mutual aid agreement with the City of West Point be mailed to the MS Rating Bureau for approval

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to have the Clerk mail the mutual aid agreement as attached hereto as Exhibit A with the City of West Point be mailed to the MS Rating Bureau for agency approval

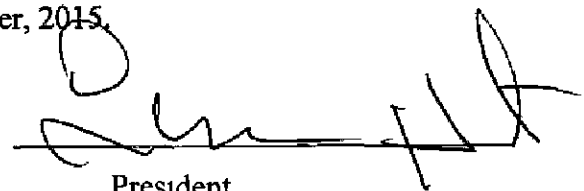
SO ORDERED this the 17<sup>th</sup> day of December, 2015



President

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to adjourn until Monday, January 4, 2016, at 10 00 a m at the Clay Courthouse Board meeting room

SO ORDERED this the 17<sup>th</sup> day of December, 2015.



President

## MUTUAL AID AGREEMENT

This agreement is entered into between CLAY County Fire Protection District and WEST POINT City Fire Department, municipal of the state of Mississippi

This agreement is entered into under the authority of the City of West Point, Mississippi, acting by and through its Mayor and Board of Selectmen and Clay County, Mississippi, acting by and through the Clay County Board of Supervisors

- 1 Each of the parties owns and maintains equipment for the suppression of fires and for the supplying of emergency medical services. Each of the parties also retains firefighting personnel who are trained to provide various levels of emergency medical services
- 2 In the event of a major fire, disaster, or other emergency, each of the parties will need the assistance of the other party to provide supplemental fire suppression and emergency medical service equipment and personnel
- 3 Each of the parties has the necessary equipment and personnel to enable it to provide such service to the other party in the event of such an emergency
- 4 The geographical boundaries of each party are located in such a manner as to enable each party to render mutual aid service to the other

The parties, to carry out the purposes and functions described above and in consideration of the benefits to be received by each of the parties, agree as follows

- 1 **Request for Assistance** The commanding officer of the fire department or the officer in charge of a fire unit or an emergency medical service unit at the scene of an emergency, or either party, is authorized to request assistance from the other party if confronted with an emergency situation at which the requesting party has need for equipment or personnel in excess of that available at the requesting party's fire department
  - A Assistance will be automatically rendered in cases where there is threat of life, entrapment, or technical rescue required beyond County capabilities, including but not limited to
    - (i) Structure fires within a 5 mile radius of city limits, (ii) Motor vehicle accidents requiring extrication, and (iii) Hazardous materials spills and incidents
- 2 **Response to Request** Upon receipt of such a request, the commanding officer of the party receiving the request shall immediately take the following action
  - A Determine if the responding party has equipment and personnel available to respond to the requesting party and determine the nature of the equipment and number of personnel available
  - B Determine what available equipment and what available personnel should be dispatched in accordance with the operating plans and procedures established by the parties
  - C In the event the needed equipment and personnel are available, to dispatch such equipment and personnel to the scene of the emergency with proper operating instructions
  - D In the event the needed equipment and personnel are not available, to immediately advise the requesting party of such fact

- 3 **Command Responsibility at Emergency Scene.** The chief officer or senior officer of the party to which the response is made shall be in command of the operations under which the equipment and personnel sent by the responding party shall serve, provided, that the responding equipment and personnel shall be under the immediate supervision of the officer in charge of the responding apparatus
- 4 **Termination of Service** The equipment and personnel of the responding party shall be released from service and returned to the responding district by the commanding officer in charge of the operations as soon as conditions may warrant
- 5 **Liability** Each party agrees to assume responsibility for all liabilities that occur or arise in any way out of the performance of this agreement by its personnel only and to save and hold the other party, its employees and officials, harmless from all costs, expenses, losses and damages, including cost of defense, incurred as a result of any acts or omissions of the party's employees relating to the performance of this agreement
- 6 **Insurance** Each party agrees to maintain adequate insurance coverage for its own equipment and personnel
- 7 **Compensation** Each party agrees that it will not seek compensation for services rendered under this agreement from the other party in charge of a fire unit or an emergency medical service unit at the scene of an emergency, or either party, is authorized to request assistance from the other party if confronted with an emergency situation at which the requesting party has need for equipment or personnel in excess of that available at the requesting party's fire department
- 8 **Pre-Emergency Planning** The commanding officers of the parties shall, from time to time, mutually establish pre-emergency plans which shall indicate the types of and locations of potential problem areas where emergency assistance may be needed, the type of equipment that should be dispatched under various possible circumstances, and the number of personnel that should be dispatched under such circumstances Such plans shall take into consideration and insure the proper protection by the responding party of its own geographical area
- 9 **Non-Exclusive Agreement.** The parties to this agreement shall not be precluded from entering into similar agreements or first response agreements with other municipal corporations
- 10 **Termination** This agreement may be terminated by either party giving to the other party a thirty (30) day notice of termination in writing

DATED 9/8/15

Clay County

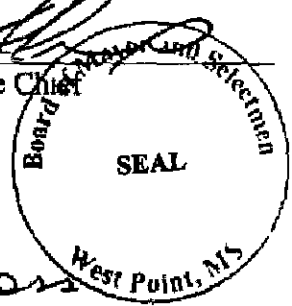
BY [Signature]  
President of the Board of Supervisors

BY [Signature]  
County Fire Coordinator

City of West Point Mississippi

BY [Signature]  
Mayor

BY [Signature]  
Municipal Fire Chief



[Signature]  
Clerk



P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 1

11 17 25

DEPT	CHECK #	EMPLOYEE NAME	DEPT	CHECKS
0001	48847	DECKER JAMES	E	
0001	48848	EVANS WILLIE	E	
0001	48849	GARDNER STEPHEN		
0001	48850	HORTON LYNN	D	
0001	48851	IVY WILLIAM	C	
		DEPARTMENT TOTALS	0001	5
0002	48852	HARRIS MITCHELL		
0002	48853	JOHNSON LARRY		
0002	48854	JONES GRADY	W	
0002	48855	LUMMUS OSCAR	W	
		DEPARTMENT TOTALS	0002	4
0003	48856	DAVIS R	B	
0003	48857	INMAN ANTHONY	B	
0003	48858	KEENUM WILEY	L	
0003	48859	WHITE GEORGE	R	
		DEPARTMENT TOTALS	0003	4
0004	48860	DEANES SHELTON	L	
0004	48861	FIELDS JOHN		
0004	48862	WALKER EARNEST	L	
		DEPARTMENT TOTALS	0004	3
0005	48863	MCKEE FLOYD		
0005	48864	MCKEE ROGER	C	
0005	48865	STARKS ROBERT	L	
0005	48866	THOMPSON WILLIAM	B	
0005	48867	VALENTINE TOMMIE	W	
		DEPARTMENT TOTALS	0005	5
0007	48868	ALLEN GINGER	G	
0007	48869	BANKS DANNY	W	
0007	48870	BERRY AMY	G	
0007	48871	BOYD LAFRANCE		
0007	48872	CARTER ALVIN		
0007	9999999	COX REBECCA	W	
0007	48873	CUDE LESLIE	R	
0007	48874	EASTERLING MICHELLE	D	
0007	48875	GREEN JOHN	F	
0007	48876	HARRIS AVA	A	
0007	48877	HAWKINS FRANK		
0007	48878	HODGE TREVA	R	
0007	48879	JEFFERSON DENNIS	L	
0007	48880	MARSHALL ROBERT	B	
0007	48881	MCMAMEE DANNY		
0007	48882	ROSS HARRY	S	
0007	48883	STEWART MARLIN	M	
0007	48884	STOREY THOMAS	B	
0007	48885	WILLIAMS KRISTEN	W	

147

14

P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11  
DEPT CHECK # EMPLOYEE NAME

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 2  
11 17 25

DEPT	CHECK #	EMPLOYEE NAME	DEPT	CHECKS
		DEPARTMENT TOTALS	0007	19
0008	48886	BRADSHAW CHRISTINA		
0008	48887	HARRELL ROBERT	D	
0008	48888	JOHNSON HOPE		
0008	48889	MINOR GLORIA	J	
0008	48890	SPRAGGINS BARBARA	J	
0008	48891	WASHINGTON MORGAN		
		DEPARTMENT TOTALS	0008	6
0009	48892	FROST KAY	L	
0009	48893	LAMKIN PAMELA	P	
0009	48894	LANG JAMES	D	
0009	48895	LEE PORSHA	J	
		DEPARTMENT TOTALS	0009	4
0011	48896	BRYAN THOMAS	D	
0011	48897	CASTON GEORGE	H	
0011	48898	IVY LINDA		
0011	48899	WALKER SAWANA		
0011	48900	WASHINGTON JOYCE		
		DEPARTMENT TOTALS	0011	5
0012	48901	BRAGG HARRIETT	C	
0012	48902	HAMPTON THOMAS	E	
0012	48903	HOLCOMBE CHRISTY	L	
0012	48904	IVY SHERMAN		
0012	48905	PERRY LISA	C	
0012	48906	STAFFORD CHARLES	L	
0012	48907	TAGGART JOSEPH	M	
0012	48908	TOLLIVER CHARLES	H	
		DEPARTMENT TOTALS	0012	8
0015	48909	GARBUTT DEBORAH	M	
0015	48910	MCCLENTON BRANDON	J	
0015	48911	RAY NATALIE	L	
		DEPARTMENT TOTALS	0015	3
0016	48912	BOWENS WILLIAM	H	
0016	48913	DEANS JOHNNY	P	
0016	48914	DOSS BILLY	R	
0016	48915	STOVALL JOHN	M	
		DEPARTMENT TOTALS	0016	4
0021	48916	BARRON LISA		
0021	48917	BENNETT KATHERINE	A	
0021	48918	BROOKS DANA		
0021	48919	CUMMINGS JAMES	M	

148

P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

11 17 25

DEPT	CHECK #	EMPLOYEE NAME	DEPT	CHECKS
0021	48920	EDMONDS CERITA		
0021	48921	HOWARD TONI	L	
0021	48922	JENNINGS DUSTON	R	
0021	48923	LEE BETH	J	
0021	48924	MITCHELL DAMIEN		
0021	9999999	NEELY LYRIAN	S	
0021	48925	PARKER TERESA	L	

DEPARTMENT TOTALS 0021 11

0022	48926	ANDERSON JESSE		
0022	48927	COOK AVERY		
0022	48928	DUBOIS JEREMY		
0022	48929	HAGGARD RICHARD	A	
0022	48930	LASTER BILLY	J	
0022	48931	LEE SHAWN	C	
0022	48932	LEE STANLEY	E	
0022	48933	PETTIT BRADLEY		
0022	48934	PONDS CHRISTOPHER	R	
0022	48935	QUINN EVERETT		
0022	48936	ROBERTS JORDAN		
0022	48937	SCOTT HARVEY	E	
0022	48938	SCOTT TERRY	W	
0022	48939	SMITH CASSONDRA	D	
0022	48940	STRONG DEVIN	M	
0022	48941	WILLIAMS RAMIREZ	L	

DEPARTMENT TOTALS 0022 16

0023	48942	AVANT ANNIE	M	
0023	48943	CONLEY AARON	D	
0023	48944	COOPERWOOD LARRY		
0023	48945	CUMMINGS JOHN	A	
0023	48946	DONALD GREGORY		
0023	48947	GOFF PATTY	L	
0023	48948	MYLES CYNTHIA		
0023	48949	MYLES GAIL		
0023	48950	RANDLE FRANK	J	
0023	48951	SYKES COBB DEMETRIA	R	
0023	48952	TOWNSEND TIMOTHY		
0023	48953	WALKER QUEENIE		
0023	48954	WEAVER MICHAEL	A	

DEPARTMENT TOTALS 0023 13

0027	48955	EDWARDS APRIL	M	
0027	48956	FREE BARBARA		
0027	48957	GARDNER DOMINIQUE		
0027	48958	GLADNEY KIWANA		
0027	48959	HENDRIX MITZI		
0027	48960	INGRAM DEBORAH		
0027	48961	IRIONS DANIEL	L	
0027	48962	JOHNSTONE JOHN	C	
0027	48963	MORRIS CHRISTIE	A	
0027	48964	SANDERS ELOISE		

149

149

P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 4

11 17 25

DEPT	CHECK #	EMPLOYEE NAME		DEPT	CHECKS
0027	48965	WASHINGTON TONY	R		
0027	48966	WEAVER CHELSEI			
0027	48967	WILLIAMSON FRANK	E		
0027	48968	WILLIAMSON JOSEPH			
		DEPARTMENT TOTALS		0027	14
0028	48969	HEADD HAL	C		
		DEPARTMENT TOTALS		0028	1
		TOTAL CHECKS			125

15U

P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11  
DEPT CHECK # EMPLOYEE NAME  
0007 48978 MYERS DEBORAH

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 1  
11 05 06

DEPARTMENT TOTALS 0007 1

TOTAL CHECKS 1

151

P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11  
DEPT CHECK # EMPLOYEE NAME  
0007 48977 WALKER WILLIE

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 1

9 52 17

DEPARTMENT TOTALS

DEPT	CHECKS
F 0007	1
TOTAL CHECKS	1

P E DATE 11/30/2015  
CHK DATE 11/30/2015 POST PD 2015/11  
DEPT CHECK # EMPLOYEE NAME  
0007 48973 CARTER ALVIN  
0007 48974 GREEN JOHN  
0007 48975 HAMPTON SIDNEY  
0007 48976 YORK WESLEY

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

DEPT	CHECKS
F	
A	
DEPARTMENT TOTALS	0007 4
TOTAL CHECKS*	4

PAGE 1

9 26 15

153

17

P E DATE 12/14/2015  
CHK DATE 12/15/2015 POST PD 2015/12

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 1

14 54 29

DEPT	CHECK #	EMPLOYEE NAME	DEPT	CHECKS
0001	48979	DECKER JAMES	E	
0001	48980	EVANS WILLIE	E	
0001	48981	GARDNER STEPHEN		
0001	48982	IVY WILLIAM	C	
		DEPARTMENT TOTALS	0001	4
0002	48983	HARRIS MITCHELL		
0002	48984	JOHNSON LARRY		
0002	48985	JONES GRADY	W	
		DEPARTMENT TOTALS	0002	3
0003	48986	INMAN ANTHONY	B	
0003	48987	KEENUM WILEY	L	
0003	48988	WHITE GEORGE	R	
		DEPARTMENT TOTALS	0003	3
0004	48989	FIELDS JOHN		
0004	48990	WALKER EARNEST	L	
		DEPARTMENT TOTALS	0004	2
0005	48991	MCKEE ROGER	C	
0005	48992	STARKS ROBERT	L	
0005	48993	THOMPSON WILLIAM	B	
0005	48994	VALENTINE TOMMIE	W	
		DEPARTMENT TOTALS	0005	4
0007	48995	ALLEN GINGER	G	
0007	48996	BANKS DANNY	W	
0007	48997	BOYD LAFRANCE		
0007	48998	CUDE LESLIE	R	
0007	48999	HAMPTON SIDNEY		
0007	49000	HARRIS AVA	A	
0007	49001	HAWKINS FRANK		
0007	49002	HODGE TREVA	R	
0007	49003	JEFFERSON DENNIS	L	
0007	49004	MYERS DEBORAH		
		DEPARTMENT TOTALS	0007	10
0008	49005	BRADSHAW CHRISTINA		
0008	49006	JOHNSON HOPE		
0008	49007	MINOR GLORIA	J	
0008	49008	SPRAGGINS BARBARA	J	
0008	49009	WASHINGTON MORGAN		
		DEPARTMENT TOTALS	0008	5
0009	49010	FROST KAY	L	
0009	49011	LANG JAMES	D	
0009	49012	LEE PORSHA	J	

151



P E DATE 12/14/2015  
CHK DATE 12/15/2015 POST PD 2015/12  
DEPT CHECK # EMPLOYEE NAME

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 2  
14 54 29

DEPT	CHECK #	EMPLOYEE NAME	DEPT	CHECKS
0009	49013	PITTS ALICE	S	
		DEPARTMENT TOTALS	0009	4
0012	49014	BRAGG HARRIETT	C	
0012	49015	HOLCOMBE CHRISTY	L	
0012	49016	PERRY LISA	C	
		DEPARTMENT TOTALS	0012	3
0016	49017	BOWENS WILLIAM	H	
0016	49018	DEANS JOHNNY	P	
0016	49019	DOSS BILLY	R	
0016	49020	STOVALL JOHN	M	
		DEPARTMENT TOTALS	0016	4
0021	49021	BARRON LISA		
0021	49022	BENNETT KATHERINE	A	
0021	49023	BROOKS DANA		
0021	49024	EDMONDS CERITA		
0021	49025	HOWARD TONI	L	
0021	49026	JENNINGS DUSTON	R	
0021	49027	LEE BETH	J	
0021	49028	MITCHELL DAMIEN		
0021	49029	NEELY LYRIAN	S	
0021	49030	PARKER TERESA	L	
		DEPARTMENT TOTALS	0021	10
0022	49031	ANDERSON JESSE		
0022	49032	COOK AVERY		
0022	49033	DUBOIS JEREMY		
0022	49034	HAGGARD RICHARD	A	
0022	49035	LASTER BILLY	J	
0022	49036	LEE SHAWN	C	
0022	49037	LEE STANLEY	E	
0022	49038	PETTIT BRADLEY		
0022	49039	PONDS CHRISTOPHER	R	
0022	49040	QUINN EVERETT		
0022	49041	ROBERTS JORDAN		
0022	49042	SCOTT TERRY	W	
0022	49043	SMITH CASSONDRA	D	
0022	49044	STRONG DEVIN	M	
0022	49045	WILLIAMS RAMIREZ	L	
		DEPARTMENT TOTALS	0022	15
0023	49046	AVANT ANNIE	M	
0023	49047	CONLEY AARON	D	
0023	49048	COOPERWOOD LARRY		
0023	49049	CUMMINGS JOHN	A	
0023	49050	DONALD GREGORY		
0023	49051	GOFF PATTY	L	
0023	49052	MYLES CYNTHIA		

155

P E DATE 12/14/2015  
CHK DATE 12/15/2015 POST PD 2015/12

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 3

14 54 29

DEPT	CHECK #	EMPLOYEE NAME	DEPT	CHECKS
0023	49053	MYLES GAIL		
0023	49054	RANDLE FRANK	J	
0023	49055	SYKES COBB DEMETRIA	R	
0023	49056	TOWNSEND TIMOTHY		
0023	49057	WALKER QUEENIE		
0023	49058	WEAVER MICHAEL	A	
		DEPARTMENT TOTALS	0023	13
0027	49059	FREE BARBARA		
0027	49060	GARDNER DOMINIQUE		
0027	49061	HENDRIX MITZI		
0027	49062	INGRAM DEBORAH		
0027	49063	JOHNSTONE JOHN	C	
0027	49064	MORRIS CHRISTIE	A	
0027	49065	SANDERS ELOISE		
0027	49066	WASHINGTON TONY	R	
0027	49067	WEAVER CHELSEI		
0027	49068	WILLIAMSON FRANK	E	
0027	49069	WILLIAMSON JOSEPH		
		DEPARTMENT TOTALS	0027	11
0028	49070	HEADD HAL	C	
		DEPARTMENT TOTALS	0028	1
		TOTAL CHECKS		92

156

P E DATE 12/14/2015  
CHK DATE 12/15/2015 POST PD 2015/12  
DEPT CHECK # FMI LOYEE NAME  
0007 49071 WALKER WILLIE

CLAY COUNTY  
PAYROLL CHECKS BY DEPT

PAGE 1  
8 32 27

DEPT	CHECKS
F	
DEPARTMENT TOTALS	0007 1
TOTAL CHECKS	1

157

