BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, for a Special Called Emergency Meeting on the 28th day of December, 2015, at 9 00 a m, and present were Lynn Horton, President, Luke Lummus, R B Davis, and Shelton Deanes Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sherrf of Clay County, when and where the following proceedings were as determined to wit,

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# IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE SPECIAL CALLED EMERGENCY MEETING OF THE BOARD OF SUPERVISORS HELD ON DECEMBER 28, 2015

There came on this day for consideration the matter of adopting and amending the agenda of Supervisors meeting held on December 28, 2015

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

SO ORDERED this the 28th day of December, 2015

#### NOTICE OF EMERGENCY SPECIAL CALLED MEETING

**NOTICE** is hereby served to the public that the President of the Clay County Board of Supervisors has called an Emergency Special Called meeting pursuant to Section 19-3-19 of *the Mississippi Code of 1972*, to take place Monday, December 28, 2015, at 9 00 a m at the Clay County Courthouse in the Board Meeting room to discuss the following emergency

• To declare an Emergency in Clay County due to substantial amounts of rain and flooding which have washed out county roads and bridges

SO PUBLISHED this the 27th day of December, 2015, at 6 18 p m

SO ORDERED this the 27th day of December, 2015

Chancery Clerk
Scherk of the Board of Supervisors

### RETURN

I,	THE UNDERSIGNED,	SERVED T	THE NOTICE	<b>UPON THE</b>	PERSON NAM	ED HEREIN	V
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day of Dec. 2015 to like liming
where I found said person in
() I was unable to serve the Notice
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PROCESS SERVER/SHERIFF
STATE OF MISSISSIPPI )
COUNTY OF CLOSE )
)
Personally appeared before me the undersigned authority in and for the state and county
aforesaid, the within named Eddic. who being first by me duly
sworn states on oath that the matters and facts set forth in the foregoing "Proof of Service -
Notice" are true and correct as therein stated
SHERIFF/ PROCESS SERVER
2049
SWORN TO AND SUBSCRIBED BEFORE ME on this the day of
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NOTARY PUBLIC
(SEALL) "
My commission expired Commission Expires January 6, 2020
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### RETURN

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PROCESS SERVER/SHERIFF
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## RETURN

I, THE UNDERSIGNED, SERVED THE NOTICE UPON THE PERSON NAMED HEREIN IN THE MANNER SET FORTH BELOW
PERSONAL SERVICE J personally delivered copies of the Notice on the
day of DC 200 15 to Shelton Deanes
where I found said person in County, Mississippi
() I was unable to serve the Notice
AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION
Thus the 28 day of Dec 2015
PROCESS SERVER/SHERIFF
STATE OF MISSISSIPPI ) COUNTY OF (Lay)
Personally appeared before me the undersigned authority in and for the state and county
aforesaid, the within named, who being first by me duly
sworn states on oath that the matters and facts set forth in the foregoing "Proof of Service
Notice" are true and correct as therein stated  SHERIFF/ PROCESS SERVER
SWORN TO AND SUBSCRIBED BEFORE ME on this the day of
NOTARY PUBLIC NOTARY PUBLIC
My commission expires:  My commission expires:
137182 STATES

NO
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#### IN THE MATTER OF ADJOURNING

There came on this day for consideration the matter of adjourning

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to adjourn until Monday, January 4, 2016, at 10 00 a m at the Clay County Courthouse

SO ORDERED this the 28th day of December, 2015,

President

NO		

## IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE PROCLAMATION AND RESOLUTION REQUESTING THE GOVERNOR TO DECLARE AN EMERGENCY

There came on this day for consideration the matter of authorizing the President to execute the Proclamation and Resolution requesting the Governor to declare an Emergency

It appears to this Board that this Board would find there has been a substantial amount of rain, and

It appears to this Board a barge docked at the Lock and Dam located on the Tombigbee River has hit the dam and now sunk therefore causing the dam from not being able to open and to properly drain water from that end of the Tombigbee River which has led to the flooding and washing out of County roads and the flooding of homes in that area which has forced people to have to evacuate from their homes

THEREFORE, after motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the President to execute the Proclamation and Resolution as attached hereto as Exhibit A requesting the Governor to declare an Emergency for this area which would qualify Clay County for assistance from MEMA and FEMA

SO ORDERED this the 28th day of December, 2015

President

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#### PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS, _		untu	the City Council /c	
Supervisors does hereby	y find that condit	ions opextreme pe	ril to the safety of pe	rsons and propert
have arisen within said	City/County, ca	aused by		
— tlash	fleeding	la domana un do fic	ash flooding river flooding	
•	'Seacte 200ttil rottern	io, damaging winds, na	ish hooding lives hooding	5
drought, wildland fire struct	ural fire, hail, hazaro	ious material incident,	epidemic, hurricane earth	quake, other)
commencing on or abou				
			ril warrant and necessi	
proclamation of the exis				h and safety of the
citizens and the protection	on of their proper	ty within the affecte	ed jurisdiction,	
NOW, THERE	FORE, IT IS H	EREBY PROCLA	AIMED that in accord	ance with Section
33-15-17(d), Mississipp	i Code of 1972, a	s <mark>amended,</mark> a local o	emergency now exists	throughout said
City/County, and shall I				
ın effect and proclaime	d terminated by t	he City Council / I	Board of Supervisors	of the City /
County of <u>Clay</u>	, Stat	te of Mississippi		
-	)			
			LED that all City / Gov	
departments shall render			their emergency resp	onsibilities as set
forth in the City / Count	y Emergency <b>O</b> pe	rations Plan	1 +4	<del></del>
المحمام		( ) ) ,	1 /	<i>y</i>
DATE <u>    2</u>   28			M	<del>1</del>
1 .	1	Mayor / Pres	ident of Board of Sup	ervisors
ATTEST: //	7	11/15	4-100	
ATTEST:		<u> </u>	Com	<u></u>
	4	Councilperso	on / Supervisor	
Clock of City F Chancery		100		
Clerk for Board of Supe	revisors > = /	Tulle d	14-20-	
_	<del>- \$(/</del>	2000 Tours	on / Supervisor	
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	1 11/2	126,14	7 //	
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City / or County, State		Counciperac	III / Bupervisor	
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			r	

MEMA DR 3 (Rev 12 01)

## RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

## A STATE OF EMERGENCY

	WHEREAS, on Dec. 2015, the Board of Supervisors (City Council)
	of the County of found that due to the impact (or imminent threat)
	of a condition of extreme pend (earthquake flood, hazmat hurricane, severe storm, other)
	to life and property did exist in Clay County, and
	WHEREAS, on Dec. 27, 2015, in accordance with State Law 33-15-17(d) the
10	Board of Supervisors declared that an emergency does exist throughout said county, and
	WHEREAS, it has now been found that local resources are unable to cope with the
	effects of said emergency;
	NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
	this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
	the County (City) of Clay to be in a State of Emergency, and  IT IS FURTHER RESOLVED that Kerrie Blissard Director
	IT IS FURTHER RESOLVED that Kerrie Blissard Director
	(Person) (Title) is thereby designated as the authorized representative of the County (City) of
	for the purpose of receipt, processing, and coordination of all inquiries
	and requirements necessary to obtain available State and Federal assistance.
	DATE Dec 28, 2015
	ATTEST Mayor (Board President)
/	19 1 Shelle Su
	Clerk of the Board of Supervisors (or City), Sound Member Board Member
	State of Mississippi Board Member
	MEMA DR-4 (Rev 12/01) * More Signatures to follow

Dut-3
Harmon Lake Rd.
Moon Vally Rd.
Ruh Clift Rd.
Hadnet Rd.
Sally Sue
Hapewell Rd.
Hapewell Rd.

3-40-11 CaradineRo

- MNN OWER TOWN CREEK

MARLIN

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P E DATE	12/31/20	15			CLAY COUNT	TY HECKS BY DEPT
		15 POST PD 20:	15/12			
DEIL	CHECK #	EMPLOYEE NAM			DEPT	CHECKS
0007	49129	WILLIAMS	KRISTEN	W		•
0007	49130	YORK	WESLEY	A		
		DEPARTMENT TO	OTALS		0007	21
0008	49131	BRADSHAW	CHRISTINA			
8000	49132	HARRELL	ROBERT	D		
0008	49133	JOHNSON	HOPE			
8000	49134	MINOR	GLORIA 4	J		
0008	49135	SPRAGGINS	BARBARA	J		
8000	49136	WASHINGTON	MORGAN			
		DEPARTMENT TO	OTALS		0008	6
0009	49137	FROST	KAY	Ĺ		
0009	49138	LAMKIN	PAMELA	P		
0009	49139	LANG	JAMES	D		
0009	49140	LEE	PORSHA	J		
0009	49141	PITTS	ALICE	5		
		DEPARTMENT TO	DTALS		0009	5
0010	49142	BOYKIN	SANDRA	J		
0010	49143	SWIFT	WILLIE	С		
		DEPARTMENT TO	OTALS.		0010	2
0011	49144	BREWER	MAE	W		
0011	49145	BRYAN	THOMAS	D		
0011	49146	CASTON	GEORGE	H		
0011	49147	IVY	LÏNDA			
0011	49148	WALKER	Anawar			
		DEPARTMENT TO	DTALS		0011	5
0012	49149	BRAGG	HARRIETT	C		
0012	49150	HAMPTON	THOMAS	Е		
0012	49151	HOLCOMBE	CHRISTY	L		
0012	49152	IVY	SHERMAN			
0012	49153	PERRY	LISA	С		
0012	49154	STAFFORD	CHARLES	L		
0012	49155	TAGGART	JOSEPH	M		
0012	49156	TOLLIVER	CHARLES	H		
		DEPARTMENT TO	TALS		0012	e
0015	49157	GARBUTT	DEBORAH	М		
0015	49158	MCCLENTON	BRANDON	J		
0015	49159	RAY	NATALIE	L		
		DEPARTMENT TO	TALS		0015	3
0016	49160	BOWENS	WILLIAM	H		
0016	49161	Deans	JOHNNY	P		
	49162	DOSS	BILLY	Ŕ		

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				CLAY COUNT	Ϋ́	PAGE	3
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		12/31/201		_		PAYROLL	CHECKS BY DEPT
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	DEPT	CHECK #	EMPLOYEE NAME			DEPT	CHECKS
	0016	49163	STOVALL	JOHN	М		
			DEPARTMENT TOTA	als		0016	4
	0021	49164	BARRON	LISA			
	0021	49165	BENNETT	KATHERINE	А		
	0021	49166	BROOKS	DANA			
	0021	49167	EDMONDS	CERITA			
	0021	49168	JENNINGS	DUSTON	R		
	0021	49169	LEE	BETH	J		
	0021	49170	MITCHELL	DAMIEN	_		
	0021	49171	NEELY	LYRIAN	S		
	0021	49172	PARKER	TERESA	L		
			DEPARTMENT TOTA	LS		0021	9
	2225	40177	THERMON	TECOE			
	0022	49173	ANDERSON	JESSE			
	0022	49174	COOK	AVERY			
<b>.</b>	0022	49175	DUBOIS	JEREMY			
	0022	49176	HAGGARD	RICHARD	A		
	0022	49177	LASTER	BILLY	J		
	0022	49178	LEE	SHAWN	C		
	0022	49179	LEE	STANLEY	E		
	0022	49180	PETTIT	BRADLEY			
	0022	49181	PONDS	CHRISTOPHER	R		
	0022	49182	QUINN	EVERETT			
	0022	49183	ROBERTS	JORDAN			
	0022	49184	SCOTT	HARVEY	E		
	0022	49185	SCOTT	TERRY	W		
	0022	49186	SMITH	CASSONDRA	D		
	0022	49187	STRONG	DEVIN	M		
	0022	49188	WILLIAMS	RAMIREZ	L		
<del> </del>			DEPARTMENT TOTA	ALS.		0022	16
~	0023	49189	AVANT	ANNIE	М		
<u>c</u>	0023	49190	CONLEY	AARON	D		
	0023	49191	COOPERWOOD	LARRY			
	0023	49192	CUMMINGS	JOHN	A		
	0023	49193	DONALD	GREGORY			
	0023	49194	GOFF	PATTY	L		
	0023	49195	MYLES	CYNTHIA			
	0023	49196	MYLES	GAIL			
	0023	49197	RANDLE	FRANK	J		
	0023	49198	SYKES COBB	DEMETRIA	R		
	0023	49199	TOWNSEND	TIMOTHY			
	0023	49200	WALKER	QUEENIE			
	0023	49201	WEAVER	MICHAEL	A		
			DEPARTMENT TOTA	ALS		0023	13
	0000	40000	EDMADDC	ADUTI	.,		
	0027	49202	EDWARDS	APRIL	М		
	0027	49203	FREE	BARBARA			
	0027	49204	GARDNER	DOMINIQUE			
	0027	49205	HENDRIX	MITZI			

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	12/31/201		015/12		CLAY COU	NTY CHECKS BY DEPT
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0027	49206	INGRAM	DEBORAH		02.1	0.120.10
0027	49207	IRIONS	DANIEL	L		
0027	49208	JOHNSTONE	JOHN	С		
0027	49209	MORRIS	CHRISTIE	A		
0027	49210	SANDERS	ELOISE			
0027	49211	WASHINGTON	TONY	R		
0027	49212	WEAVER	CHELSEI			
0027	49213	WILLIAMSON	FRANK	E		
0027	49214	WILLIAMSON	JOSEPH			
		DEPARTMENT 1	TOTALS		0027	13
0028	49215	HEADD	HAL	С		
		DEPARTMENT T	COTALS		0028	1
				TOTAL C	HECKS	127

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P E DATE 12/31/2015 CHK DATE 12/31/2015 POST PD 2015/12				CLAY COUNTY PAYROLL CHECKS BY DEPT						1 27
DEPT 0007 0007 0007	CHECK # 49217 49218 49219	EMPLOYEE NAME CARTER HAMPTON WALKER		F	DEPT	CHECKS				_
		DEPARTMENT TO	TALS		0007	3				
				TOTAL CHE	CKS	3				

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