

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 1st day of February, 2016, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, President, Shelton Deanes, and Joe Chandler Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 1, 2016**

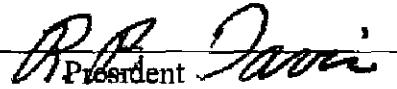
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on February 1, 2016

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

- Luke Lummus regarding stolen leaf blower

After motion by Lynn Horton and second by Joe Chandler the Board doth vote unanimously to adopt the agenda as presented and to approve the agenda as amended

SO ORDERED this the 1st day of February, 2016


President

**Clay County Board of Supervisors
Agenda for Meeting Held
Monday, February 1, 2016 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Authorize and approve claims docket
- Approve payment to Flood Plain Coordinator, Randy Jones, in the amount of \$556 93
- Treva Hodge
 - Request authority to purchase update for anti-virus program
- Consider school bus turnaround request received from the WP Consolidated School District
- Request to go into executive session regarding Strategy Planning Session as allowed under Section 25-41-7 of the *Mississippi Code*
- Recess until Thursday, February 4, 2016 at 9 00 a m

Amendments

NO _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 1st day of February, 2016

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

President

2/23/2016
10 29 23CLAY COUNTY
CLAIMS SUMMARY FOR 2/2016
FOR THE PERIOD ENDED FEBRUARY 01, 2016PAGE 1
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
10853	FUELMAN	19 39
10854	MISSISSIPPI VITAL RECORDS	74 00
10855	MS STATE MEDICAL EXAMINER	1150 00
10856	ALVIN CARTER, JR	82 00
10859	SOUTHERN TELECOMMUNICATIONS	728 06
10860	SOUTHERN TELECOMMUNICATIONS	61 21
10861	LEE COUNTY JUVENILE CENTER	1040 00
10862	STATE TREASURER FND #3601,#601	224 00
10864	ALLIANCE HEALTH CENTER	65 00
10865	ALLIANCE HEALTH CENTER	250 00
10866	ALLIANCE HEALTH CENTER	2250 00
10867	COMCAST CABLE	45 31
10868	KRISTEN WOOD WILLIAMS, PLLC	990 00
10869	BENJAMIN D LANG	1218 75
10870	AMY G BERRY - FEES	146 00
10871	TIMOTHY ARNOLD, M D	95 00
10873	MELISSA GRIMES	41 40
10874	AIRGAS SOUTH	300 00
10875	XEROX CORPORATION	86 76
10882	MS JUSTICE COURT JUDGES	250 00
10884	MELANIE A MOREL	36 00
10885	MELANIE A MOREL	124 20
10889	MARK CLIETT, ATTY	350 00
10890	KAY COGGINS, CFNP	95 00
10891	COMMUNITY COUNSELING	95 00
10892	MISSISSIPPI DISCOUNT DRUGS	304 28
10893	GUEST BODY SHOP, LLC	85 00
10894	H D POSEY, D D S	157 53
10895	FUELMAN	875 68
10896	FUELMAN	719 30
10897	FUELMAN	968 21
10901	CITY OF WEST POINT	69 21
10902	CITY OF WEST POINT	513 86
10903	CITY OF WEST POINT	720 06
10904	WEST POINT SCHOOLS	1980 15
10905	WEST POINT SCHOOLS	1413 15
10906	WEST POINT SCHOOLS	190 34
10907	BILLY MILLER	150 42
10908	AIRGAS SOUTH	27 94
10909	KATHY J SEAWRIGHT	40 00
10910	MISSISSIPPI COURT COLLECTIONS	457 67
10911	SWIFT CENTER STORAGE	666 64
10912	ORKIN- TUPELO, MS	30 00
10913	NORTH MS MEDICAL CLINIC	401 00
10915	MISSISSIPPI VITAL RECORDS	87 00
10916	MID-SOUTH PROPANE	10 49
10917	MID-SOUTH PROPANE	52 45
10918	MID-SOUTH PROPANE	26 23
10919	DIXIE NET	170 00
10920	ATMOS ENERGY	332 37
10921	ATMOS ENERGY	26 60
10922	ATMOS ENERGY	1008 19
10923	ATMOS ENERGY	361 37
10924	CITY WATER & LIGHT DEPT	302 62
10925	CITY WATER & LIGHT DEPT	35 00
10926	MELANIE A MOREL	67 20
10927	KNOX GROCERY LLC	42 00
10928	CYNTHIA H ZELINKA	145 80

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10929	MISSISSIPPI COURT COLLECTIONS	560 25
10930	EDWARDS, STOREY, MARSHALL,	359 50
10931	EDWARDS, STOREY, MARSHALL,	67 50
10932	EDWARDS, STOREY, MARSHALL,	739 00
10933	CASH & CARRY CLEANERS	12 75
10934	CASH & CARRY CLEANERS	27 00
10935	CASH & CARRY CLEANERS	27 00
10936	AMY G BERRY - FEES	22 00
10937	AMY G BERRY - FEES	14 00
10938	AMY G BERRY - FEES	33 00
10939	AMY G BERRY - FEES	33 00
10940	AMY G BERRY - FEES	11 00
10941	CASH & CARRY CLEANERS	15 00
10942	CASH & CARRY CLEANERS	12 75
10943	CASH & CARRY CLEANERS	27 00
10944	HRDIRECT	178 65
10945	WALMART COMMUNITY BRC	48 96
10946	WALMART COMMUNITY BRC	47 60
10948	SUNFLOWER STORE	7 96
10949	LANN CHEMICAL	396 50
10950	SUNFLOWER STORE	41 94
10951	SHERWIN-WILLIAMS OF WEST POINT	204 96
10952	PHILLIP'S HARDWARE	104 14
10953	SUNFLOWER STORE	100 00
10954	SUNFLOWER STORE	290 00
10955	MY OFFICE PRODUCTS, INC	164 25
10956	PHILLIP'S HARDWARE	15 99
10957	PHILLIP'S HARDWARE	128 20
10958	DEMENT PRINTING	313 43
10959	LOWE'S HOME CENTER, INC	28 41
10960	LOWE'S HOME CENTER, INC	30 99
10962	HILL MANUFACTURING	868 50
10963	LEON MOWRY	100 00
10964	PHILLIP'S HARDWARE	22 99
10965	PHILLIP'S HARDWARE	34 99
10966	PHILLIP'S HARDWARE	654 68
10967	WALMART COMMUNITY BRC	11 22
10968	PHILLIP'S HARDWARE	81 52
10971	BENDER'S AUTO PARTS	900 00
10972	JIM'S AUTO PARTS, WEST POINT	137 47
10973	WALMART COMMUNITY BRC	69 40
10974	QUILL CORPORATION	358 51
10975	QUILL CORPORATION	73 98
10976	GUEST BODY SHOP, LLC	763 30
10978	MY OFFICE PRODUCTS, INC	63 48
10979	PHILLIP'S HARDWARE	9 80
11009	DATA SYSTEMS MANAGEMENT, INC	1676 00
11010	R J YOUNG COMPANY	126 17
11011	R J YOUNG COMPANY	131 60
11069	DELTA COMPUTER SYSTEMS, INC	515 00
11070	MY OFFICE PRODUCTS, INC	12 69
11071	MY OFFICE PRODUCTS, INC	12 69-
11072	MY OFFICE PRODUCTS, INC	228 42
11073	WALMART COMMUNITY BRC	19 94
11074	MS LAW RESEARCH INSTITUTE	40 00
11076	WALMART COMMUNITY BRC	62 82
11077	PHILLIP'S HARDWARE	12 99
11078	PHILLIP'S HARDWARE	3 99
11079	WALMART COMMUNITY BRC	19 40
11080	PHILLIP'S HARDWARE	39 99
11081	PHILLIP'S HARDWARE	94 68
11082	WALMART COMMUNITY BRC	22 47
11083	REFRIGERATION SUPPLY COMPANY	330 00

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11084	PHILLIP'S HARDWARE	142	97
11085	PHILLIP'S HARDWARE	27	36
11086	SHERWIN-WILLIAMS OF WEST POINT	423	40
11087	WALMART COMMUNITY BRC	92	03
11099	MAILROOM CONSULTANT	84	80
11100	NEWELL PAPER COMPANY	25	10
11104	PHILLIP'S HARDWARE	98	14
11105	HOOVER'S BAKERY	43	35
11106	MY OFFICE PRODUCTS, INC	157	40
11111	MERIDIAN MEDICAL ASSOCIATES	133	00
11112	INFOWARE	996	88
11113	LEWIS STAFFORD	144	00
11114	SHERMAN IVY	144	00
11115	AMY G BERRY - FEES	11	00
11116	MISS CIRCUIT CLERK'S ASSOC	1000	00
11117	CASH & CARRY CLEANERS	12	75
11118	CASH & CARRY CLEANERS	12	75
11119	CASH & CARRY CLEANERS	27	00
11120	NEWELL PAPER COMPANY	50	20
11122	GEORGE'S TIRE SERVICE	15	00
11123	JIM'S AUTO PARTS, WEST POINT	140	05
11124	GEORGE'S TIRE SERVICE	59	95
11125	PRECISION COMMUNICATIONS, INC	207	20
11126	JIM'S AUTO PARTS, WEST POINT	178	84
11127	GEORGE'S TIRE SERVICE	731	95
11128	INMAN'S AUTO REPAIR	58	80
11129	JIM'S AUTO PARTS, WEST POINT	380	01
11130	GUEST BODY SHOP, LLC	2344	30
11131	HOOVER'S BAKERY	54	75
11132	WALMART COMMUNITY BRC	32	90
11133	MID SOUTH SIGNS	120	00
11134	MY OFFICE PRODUCTS, INC	2	08
11135	MY OFFICE PRODUCTS, INC	4	16
11136	MY OFFICE PRODUCTS, INC	18	72
11137	MY OFFICE PRODUCTS, INC	310	18
11138	SHERWIN-WILLIAMS OF WEST POINT	450	00
11139	MY OFFICE PRODUCTS, INC	140	31
11140	PHILLIP'S HARDWARE	24	99
11141	PHILLIP'S HARDWARE	35	88
11142	DELUXE BUSINESS CHECKS	98	74
11143	DELUXE BUSINESS CHECKS	52	85
11145	MY OFFICE PRODUCTS, INC	84	60
11146	PHILLIP'S HARDWARE	175	50
11147	MY OFFICE PRODUCTS, INC	57	20
11148	PHILLIP'S HARDWARE	26	99
11149	PHILLIP'S HARDWARE	8	99
11150	WALMART COMMUNITY BRC	22	47
11151	NEWELL PAPER COMPANY	25	10
11152	JIM'S AUTO PARTS, WEST POINT	8	94
11153	PHILLIP'S HARDWARE	14	97
11154	PHILLIP'S HARDWARE	27	12
11155	WALMART COMMUNITY BRC	10	17
11156	PRECISION COMMUNICATIONS, INC	4890	75
11157	FUELMAN	718	73
11158	GUEST BODY SHOP, LLC	85	00
11159	AUTO-CHLOR SYSTEMS	186	95
11160	R J YOUNG COMPANY	43	67
11161	R J YOUNG COMPANY	163	26
11162	ITC DELTACOM, INC	973	18
11163	C SPIRE WIRELESS	61	99
11164	C SPIRE WIRELESS	61	99
11165	C SPIRE WIRELESS	225	96
11168	C SPIRE WIRELESS	44	94

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11169	C SPIRE WIRELESS	548	14
11170	EDDIE SCOTT	280	00
11171	MISSISSIPPI VITAL RECORDS	67	00
11176	LOWE'S HOME CENTER, INC	304	06
11177	SHERWIN-WILLIAMS OF WEST POINT	11	30
11178	WALMART COMMUNITY BRC	53	98
11179	WALMART COMMUNITY BRC	5	88
11180	PHILLIP'S HARDWARE	5	60
11181	REXEL SOUTHERN ELECTRICAL	66	25
11183	DEMENT PRINTING	293	18
11184	DEMENT PRINTING	100	98
11185	SYSCO FOOD SERVICES, INC	865	09
11186	US FOOD SERVICE	992	20
11187	SUNFLOWER STORE	100	00
11188	MERCHANT CO	3025	86
11193	SAM'S CLUB	2229	48
11194	SUNFLOWER STORE	7	96
11195	UNITED PRODUCE	431	00
11196	SUNFLOWER STORE	100	00
11197	SUNFLOWER STORE	7	96
11198	WALMART COMMUNITY BRC	73	70
11199	TACTICALGEAR COM	359	90
11200	JIM'S AUTO PARTS, WEST POINT	494	31
11201	RWJ CONSULTING, LLC	556	93
11202	CLAY COUNTY CO-OP	73	50
11203	GEORGE'S TIRE SERVICE	30	00
11204	JIM'S AUTO PARTS, WEST POINT	170	05
11205	WALMART COMMUNITY BRC	71	28
11206	JIM'S AUTO PARTS, WEST POINT	405	47
11208	GUEST BODY SHOP, LLC	595	00
11209	MID-SOUTH UNIFORMS	88	26
11210	GALLS INCORPORATED	78	94
11211	WALMART COMMUNITY BRC	94	76
11212	QUILL CORPORATION	267	98
11213	MY OFFICE PRODUCTS, INC	27	50
11214	MY OFFICE PRODUCTS, INC	47	50
11215	PHILLIP'S HARDWARE	311	94
11216	PHILLIP'S HARDWARE	56	96
11217	ORKIN- TUPELO, MS	68	09
11218	ORKIN- TUPELO, MS	62	82
11219	KELLOGG HARDWARE & APPLIANCE	2	00
11220	MY OFFICE PRODUCTS, INC	172	50
11221	MY OFFICE PRODUCTS, INC	64	33
11222	LYON INSURANCE AGENCY, INC	34935	00
11223	PHILLIP'S HARDWARE	97	20
11224	PHILLIP'S HARDWARE	80	22
11225	PHILLIP'S HARDWARE	60	48-
11226	PHILLIP'S HARDWARE	5	28-
11227	PHILLIP'S HARDWARE	94	68-
11228	JIM'S AUTO PARTS, WEST POINT	399	94
11229	WOOD FRUITTICHER GROCERY CO	2717	06
11230	XEROX CORPORATION	14	64
11232	COMCAST CABLE	144	85
11233	COMCAST CABLE	191	91
11234	MAGNOLIA BUSINESS SYSTEMS, INC	160	49
11235	MAGNOLIA BUSINESS SYSTEMS, INC	277	86
11236	DELTA TELEPHONE COMPANY	1210	14
11237	MELANIE A MOREL	739	40
11238	MELANIE A MOREL	110	40
11239	CARDMEMBER SERVICE	957	60
11240	DRUG FREE WORKPLACES, INC	44	00
11241	R J YOUNG COMPANY	59	00
11242	R J YOUNG COMPANY	285	41

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11243	S E CHICKASAW WATER ASSOC	20 00
11244	GOLDEN TRIANGLE WATER	29 00
11245	ADAPTS ELECTRONIC MONITORING	292 25
11247	SILOAM WATER DISTRICT	25 00
11248	SILOAM WATER DISTRICT	25 00
11249	SILOAM WATER DISTRICT	25 00
11250	BELLSOUTH	350 00
11251	MY OFFICE PRODUCTS, INC	119 90
11252	CITY WATER & LIGHT DEPT	4552 18
11253	CITY WATER & LIGHT DEPT	11178 95
11254	CITY WATER & LIGHT DEPT	973 22
11255	CITY WATER & LIGHT DEPT	136 99
11256	CITY WATER & LIGHT DEPT	412 02
11257	CITY WATER & LIGHT DEPT	576 03
11258	TOTAL LAWN CARE	395 00
11259	ORKIN- TUPELO, MS	300 00
11260	CASH & CARRY CLEANERS	10 00
11261	FUELMAN	100 30
11262	SUNFLOWER STORE	100 00
11263	PHILLIP'S HARDWARE	427 25
11264	CARQUEST AUTO PARTS, INC	126 39
11265	PHILLIP'S HARDWARE	197 00
11266	PHILLIP'S HARDWARE	114 97
11267	DEMENT PRINTING	279 67
11273	CASH & CARRY CLEANERS	12 75
11274	CASH & CARRY CLEANERS	27 00
11275	WALMART COMMUNITY BRC	9 88
11277	HANCOCK BANK	806 32
11278	HANCOCK BANK	2961 77
11282	MS SUPREME COURT	200 00
11285	MISS ASSOC OF SUPERVISORS	75 00
11291	EDMUND MILLER, JR, MD	500 00
11292	FUELMAN	755 47
11340	CLAY CO JUROR/POLLWORKER ACCT	166 80
11341	AMY G BERRY - FEES	1250 00
11342	CLAY CO DEPT /SOCIAL SERVICES	316 67
11343	DISTRICT ATTORNEY'S OFFICE	175 00
11344	GOLDEN TRIANGLE AREA	1875 00
11345	INSURANCE ACCOUNT	1173 50
11346	HEALTH DEPT OF CLAY COUNTY	3791 67
11347	LENORA L PRATHER	350 00
11348	COMMUNITY COUNSELLING SERVICE	2000 00
11349	NATIONAL GUARD OF MISSISSIPPI	200 00
11350	RESERVE ACCOUNT	2000 00
11351	RETARDED CHILDREN'S ASC	1416 67
11352	CLAY COUNTY SWCD OFFICE	666 66
11353	UNITED POSTAL SERVICE	625 00
11354	VICTIM WITNESS PROGRAM	1006 93
11355	SKEETER SMITH	700 00
11356	MTS/ MY TRANSPORT SERVICES	647 75
11357	GOLDEN TRIANGLE PL & DEV DIST	6826 00
11358	SAWANA WALKER	144 68
11359	HUBERT CASTON	122 60
11360	MAE BREWER	154 00
11361	THOMAS BRYAN	124 52
11362	LINDA IVY	125 48
11363	CLINTON L MARTIN, ATTORNEY	775 20
11364	FOUR-COUNTY ELEC POWER ASSN	26 83
11366	FOUR-COUNTY ELEC POWER ASSN	39 00
11367	FOUR-COUNTY ELEC POWER ASSN	40 00
11368	FOUR-COUNTY ELEC POWER ASSN	29 00
11369	FOUR-COUNTY ELEC POWER ASSN	52 00
11370	FOUR-COUNTY ELEC POWER ASSN	50 00

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11371	FOUR-COUNTY ELEC POWER ASSN	40 00	
11372	FOUR-COUNTY ELEC POWER ASSN	57 00	
11373	FOUR-COUNTY ELEC POWER ASSN	99 00	
11374	FOUR-COUNTY ELEC POWER ASSN	89 00	
11375	FOUR-COUNTY ELEC POWER ASSN	29 00	
11376	FOUR-COUNTY ELEC POWER ASSN	101 00	
11377	FOUR-COUNTY ELEC POWER ASSN	71 00	
11378	FOUR-COUNTY ELEC POWER ASSN	289 00	
11379	FOUR-COUNTY ELEC POWER ASSN	108 00	
11380	ATMOS ENERGY	587 14	
11381	ATMOS ENERGY	167 75	
11382	ATMOS ENERGY	139 51	
11383	ATMOS ENERGY	172 15	
11384	ATMOS ENERGY	23 69	
11385	SYSTRONIC TIME	324 00	
11386	R J YOUNG COMPANY	198 00	
11387	SHRED MANAGERS	55 00	
11389	DAILY TIMES LEADER	175 00	
11390	TEC	48 81	
11392	AMY G BERRY - FEES	146 00	
11393	LEXIS NEXIS RISK DATA MNGTMENT	348 90	
11394	MARK CLIETT, ATTY	350 00	
11395	WAUKAWAY DISTRIBUTORS INC	7 75	
11396	WAUKAWAY DISTRIBUTORS INC	15 50	
11397	WAUKAWAY DISTRIBUTORS INC	15 50	
11398	JOSEPH W FAULKNER	126 44	
11399	JOSEPH W FAULKNER	129 32	
11400	JOSEPH W FAULKNER	127 88	
11401	JOSEPH W FAULKNER	127 40	
11402	JOSEPH W FAULKNER	128 36	
11403	JOSEPH W FAULKNER	129 32	
11404	SALLY KATE WINTERS FAMILY SVCS	5000 00	
11405	WEST POINT CLAY COUNTY ANIMAL	1250 00	
11406	CLAY COUNTY MEDICAL CENTER	65000 00	
11407	AMERICAN RED CROSS	875 00	
11420	LOCAL GOVERNMENT RECORDS OFFIC	29 00	
11421	QUILL CORPORATION	79 90	
11422	PATTY GOFF	204 01	
11423	ADMINISTRATIVE OFFICE OF COURT	6887 04	
11424	R B DAVIS	712 00	
11425	SHELTON DEANES	712 00	
11455	TANYA WEST	650 00	
11456	LYON INSURANCE AGENCY, INC	1775 00	
11457	MS STATE MEDICAL EXAMINER	150 00	
11458	ANTHONY CUMMINGS	117 78	
***	FUND TOTALS *** 001 GENERAL COUNTY		247584 88
11207	TOP DAWG ELECTRONICS	749 95	
***	FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		749 95
11012	SANDERS & ASSOCIATES	1000 00	
11030	SANDERS & ASSOCIATES	2100 00	
11031	SANDERS & ASSOCIATES	6000 00	
***	FUND TOTALS *** 013 UTILIZATION		9100 00
10947	N MS COCA COLA BOTTLING CO	459 00	
10969	WALMART COMMUNITY BRC	69 94	
10970	WALMART COMMUNITY BRC	27 84	
11173	COMCAST CABLE	131 05	
11189	WALMART COMMUNITY BRC	395 94	
11190	SAM'S CLUB	8 88-	
11191	SAM'S CLUB	825 76	
11192	SAM'S CLUB	828 32	

11231 COMCAST CABLE	137 79	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		2866 76
11419 TOMBIGBEE REGIONAL LIBRARY	18995 57	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		18995 57
10858 SOUTHERN TELECOMMUNICATIONS	226 89	
10863 STATE TREASURER FND #3601,#601	224 00	
10977 MY OFFICE PRODUCTS, INC	60 00	
11121 PRECISION COMMUNICATIONS, INC	619 00	
11144 CUSTOM PRODUCTS CORPORATION	36 92	
11167 C SPIRE WIRELESS	61 99	
11175 WALMART COMMUNITY BRC	30 22	
11276 BELLSOUTH	8915 00	
11388 AT&T	85 00	
11391 TEC	65	
*** FUND TOTALS *** 097 E911 FUND		10259 67
10914 WEST GROUP PAYMENT CENTER	299 99	
*** FUND TOTALS *** 104 LAW LIBRARY		299 99
11166 C SPIRE WIRELESS	30 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		30 00
11279 MS DEVELOPMENT AUTHORITY	1479 25	
11280 MS DEVELOPMENT AUTHORITY	2993 38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63
11040 CALVERT-SPRADLING ENGINEERS	804 07	
11041 CITY WATER & LIGHT DEPT	51 44	
11042 MID-SOUTH PROPANE	94 41	
11043 SOUTHERN TELECOMMUNICATIONS	31 47	
11044 LEE SANDERS	95 20	
11045 MCBRAYER QUICK LUBE	36 95	
11046 THOMPSON MACHINERY	130 65	
11047 THOMPSON MACHINERY	109 94	
11048 PHILLIP'S HARDWARE	27 58	
11049 ARAMARK UNIFORM SERVICES INC	38 85	
11050 ARAMARK UNIFORM SERVICES INC	38 85	
11051 ARAMARK UNIFORM SERVICES INC	38 85	
11052 ARAMARK UNIFORM SERVICES INC	38 85	
11053 IVY SAW & MOWER	11 00	
11054 IVY SAW & MOWER	36 35	
11055 KELLOGG HARDWARE & APPLIANCE	9 99	
11056 KELLOGG HARDWARE & APPLIANCE	18 99	
11057 CLAY COUNTY CO-OP	11 78	
11058 CLAY COUNTY CO-OP	6 95	
11059 CARQUEST AUTO PARTS, INC	8 24	
11060 CARQUEST AUTO PARTS, INC	37 13	
11061 CARQUEST AUTO PARTS, INC	18 88	
11062 CARQUEST AUTO PARTS, INC	24 94	
11063 JIM'S AUTO PARTS, WEST POINT	43 78	
11064 JIM'S AUTO PARTS, WEST POINT	44 97	
11065 JIM'S AUTO PARTS, WEST POINT	25 94	
11066 JIM'S AUTO PARTS, WEST POINT	5 29	
11067 AT&T / QLT CONSUMER LEASE	21 95	
11068 DC TIRE AND TRUCK	100 00	
11101 KELLOGG HARDWARE & APPLIANCE	2 99	
11314 CLAY COUNTY CO-OP	13 90	
11315 CLAY COUNTY CO-OP	6 95	
11316 C SPIRE WIRELESS	61 99	
11318 PHILLIP'S HARDWARE	5 84	
11319 PHILLIP'S HARDWARE	2 87	

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11320	PHILLIP'S HARDWARE	11 27	
11321	PHILLIP'S HARDWARE	11 99	
11322	PHILLIP'S HARDWARE	27 33	
11324	LEE SANDERS	261 80	
11325	LEE SANDERS	523 60	
11326	LEE SANDERS	285 60	
11435	FOUR-COUNTY ELEC POWER ASSN	126 00	
11436	FOUR-COUNTY ELEC POWER ASSN	75 40	
11437	SUNFLOWER STORE	10 32	
11438	SUNFLOWER STORE	9 18	
11439	SUNFLOWER STORE	4 59	
11440	SUNFLOWER STORE	9 18	
11441	SUNFLOWER STORE	9 18	
11442	SUNFLOWER STORE	4 59	
11443	SUNFLOWER STORE	4 59	
11444	SUNFLOWER STORE	9 18	
11445	SUNFLOWER STORE	4 59	
11446	SUNFLOWER STORE	4 59	
11447	SUNFLOWER STORE	10 01	
11448	SUNFLOWER STORE	9 18	
11449	SUNFLOWER STORE	9 18	
11450	SUNFLOWER STORE	11 01	
11451	SUNFLOWER STORE	9 18	
11452	SUNFLOWER STORE	9 18	
11453	SUNFLOWER STORE	5 00	
11454	SUNFLOWER STORE	4 59	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD		3518 14
11016	CALVERT-SPRADLING ENGINEERS	804 07	
11335	PHILLIP'S HARDWARE	23 97	
11433	FOUR-COUNTY ELEC POWER ASSN	226 00	
11434	FOUR-COUNTY ELEC POWER ASSN	75 40	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD		1129 44
10872	PHILLIP'S HARDWARE	104 80	
10886	PHILLIP'S HARDWARE	8 99	
10887	PHILLIP'S HARDWARE	47 78	
10888	PHILLIP'S HARDWARE	61 95	
11088	CALVERT-SPRADLING ENGINEERS	804 08	
11089	MID-SOUTH PROPANE	31 47	
11090	PRESTON DOBBS	132 00	
11091	CLAY COUNTY CO-OP	67 90	
11092	DC TIRE AND TRUCK	650 00	
11093	JIM'S AUTO PARTS, WEST POINT	23 30	
11094	HUNT REFINING COMPANY	9249 94	
11272	GEORGE'S TIRE SERVICE	15 30	
11286	C SPIRE WIRELESS	61 99	
11287	SILOAM WATER DISTRICT	25 00	
11289	PHILLIP'S HARDWARE	37 98	
11290	PRESTON DOBBS	132 00	
11431	FOUR-COUNTY ELEC POWER ASSN	75 40	
11432	FOUR-COUNTY ELEC POWER ASSN	76 00	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		11605 88
10994	DC TIRE AND TRUCK	265 00	
10995	KNOX GROCERY LLC	7 18	
10996	CALVERT-SPRADLING ENGINEERS	804 08	
10997	SOUTHERN TELECOMMUNICATIONS	34 24	
11007	MID-SOUTH PROPANE	26 23	
11329	C SPIRE WIRELESS	61 99	
11330	SILOAM WATER DISTRICT	25 00	
11428	FOUR-COUNTY ELEC POWER ASSN	75 40	
11429	FOUR-COUNTY ELEC POWER ASSN	72 95	

11430 FOUR-COUNTY ELEC POWER ASSN	148 00	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		1520 07
11095 CALVERT-SPRADLING ENGINEERS	804 08	
11096 THOMPSON MACHINERY	120 05	
11097 MID-SOUTH PROPANE	104 90	
11098 PHILLIP'S HARDWARE	35 98	
11294 G & O SUPPLY CO, INC	1654 50	
11295 BACCO MATERIALS, INC	1124 21	
11296 BACCO MATERIALS, INC	683 99	
11297 BACCO MATERIALS, INC	2025 91	
11298 BACCO MATERIALS, INC	275 42	
11299 COLD MIX, INC	1973 60	
11300 WARREN PAVING	577 27	
11301 COLUMBUS WHOLESALE TIRE	38 52	
11302 GOLDEN TRIANGLE TIRE SVC LLC	45 00	
11303 MCBRAYER QUICK LUBE	16 95	
11304 INTERSTATE BATTERY- CENTRAL MS	283 90	
11305 OSWALT BLDG MATERIAL	77 55	
11306 TERRY'S GARAGE, INC	518 56	
11307 C SPIRE WIRELESS	35 94-	
11308 C SPIRE WIRELESS	125 41	
11309 SUN CREEK WATER ASSN	14 00	
11310 GOLDEN TRIANGLE TIRE SVC LLC	50 00	
11311 PRESTON DOBBS	132 00	
11312 COLUMBUS WHOLESALE TIRE	805 53	
11313 GOLDEN TRIANGLE TIRE SVC LLC	362 00	
11337 CARQUEST AUTO PARTS, INC	28 39	
11338 CARQUEST AUTO PARTS, INC	7 00	
11339 RACKLEY OIL COMPANY, INC	4586 10	
11426 FOUR-COUNTY ELEC POWER ASSN	75 40	
11427 FOUR-COUNTY ELEC POWER ASSN	234 00	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD		16744 28
11032 FUELMAN	123 13	
11033 BACCO MATERIALS, INC	461 04	
11034 BACCO MATERIALS, INC	1615 88	
11035 PRESTON DOBBS	180 00	
11036 G & O SUPPLY CO, INC	825 30	
11037 FUELMAN	81 04	
11038 FUELMAN	192 92	
11039 FUELMAN	129 08	
11317 FUELMAN	121 63	
11323 HANCOCK BANK	608 56	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE		4338 58
10900 H & O TRUCK & TRAILER REPAIR	92 18	
11013 WARREN PAVING	1517 46	
11014 JIM'S AUTO PARTS, WEST POINT	41 42	
11015 JIM'S AUTO PARTS, WEST POINT	15 00	
11017 H & O TRUCK & TRAILER REPAIR	906 23	
11018 H & O TRUCK & TRAILER REPAIR	774 42	
11019 H & O TRUCK & TRAILER REPAIR	239 73	
11020 JIM'S TIRE COMPANY	80 00	
11021 INMAN'S AUTO REPAIR	50 00	
11022 CINTAS	113 05	
11023 WHITE OIL CO , INC & TIRE CTR	262 68	
11024 AIRGAS SOUTH	137 37	
11025 CITY WATER & LIGHT DEPT	17 00	
11026 ATMOS ENERGY	243 98	
11027 BACCO MATERIALS, INC	152 09	
11028 BACCO MATERIALS, INC	278 32	
11029 BACCO MATERIALS, INC	458 85	

APCSCPRT253850

11107	JIM'S AUTO PARTS, WEST POINT	85 93	
11108	JIM'S AUTO PARTS, WEST POINT	120 00	
11109	JIM'S AUTO PARTS, WEST POINT	80 75	
11110	JIM'S AUTO PARTS, WEST POINT	226 99	
11333	C SPIRE WIRELESS	115 20	
11334	GOLDEN TRIANGLE WATER	30 00	
11336	HANCOCK BANK	1442 93	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		7481 58
11288	HANCOCK BANK	705 31	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		705 31
10984	JIM'S AUTO PARTS, WEST POINT	13 99	
10985	JIM'S AUTO PARTS, WEST POINT	34 47	
10986	JIM'S AUTO PARTS, WEST POINT	70 89	
10987	JIM'S AUTO PARTS, WEST POINT	31 90-	
10988	JIM'S AUTO PARTS, WEST POINT	40 16	
10989	JIM'S AUTO PARTS, WEST POINT	240 00	
10990	JIM'S AUTO PARTS, WEST POINT	25 98	
10991	JIM'S AUTO PARTS, WEST POINT	5 78	
10992	JIM'S AUTO PARTS, WEST POINT	81 97	
10993	IVY SAW & MOWER	57 15	
10998	ARAMARK UNIFORM SERVICES INC	27 43	
10999	ARAMARK UNIFORM SERVICES INC	27 43	
11000	ARAMARK UNIFORM SERVICES INC	27 43	
11001	ARAMARK UNIFORM SERVICES INC	27 43	
11002	ARAMARK UNIFORM SERVICES INC	27 43	
11003	G & O SUPPLY CO, INC	8176 00	
11004	G & O SUPPLY CO, INC	5808 00	
11005	COLD MIX, INC	685 60	
11006	PARKER SAND & GRAVEL	554 12	
11008	DURACO INDUSTRIES, INC-JACKSON	310 27	
11327	PRESTON DOBBS	1271 90	
11328	WHITE OIL CO , INC & TIRE CTR	325 60	
11331	BANCORP SOUTH	853 86	
11332	MCBRAYER QUICK LUBE	33 95	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		18694 94
11293	G & O SUPPLY CO, INC	1654 50	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		1654 50
10851	CLAY COUNTY CO-OP	33 99	
10852	CLAY COUNTY CO-OP	327 00	
10857	FUELMAN	115 29	
10876	FUELMAN	133 98	
10877	FUELMAN	71 38	
10878	PHILLIP'S HARDWARE	26 72	
10879	GEORGE'S TIRE SERVICE	414 00	
10880	GEORGE'S TIRE SERVICE	332 40	
10881	DC TIRE AND TRUCK	50 00	
10883	GOLDEN TRIANGLE PL & DEV DIST	3130 03	
10898	H & O TRUCK & TRAILER REPAIR	310 57	
10899	H & O TRUCK & TRAILER REPAIR	380 93	
10961	PHILLIP'S HARDWARE	18 99	
10980	JIM'S AUTO PARTS, WEST POINT	139 00	
10981	JIM'S AUTO PARTS, WEST POINT	315 99	
10982	JIM'S AUTO PARTS, WEST POINT	264 00-	
10983	JIM'S AUTO PARTS, WEST POINT	461 15	
11075	GEORGE'S TIRE SERVICE	79 50	
11102	LANN CHEMICAL	208 00	
11103	LANN CHEMICAL	192 00	
11172	RACKLEY OIL COMPANY, INC	156 75	
11174	CLAY COUNTY CO-OP	109 00	

APCSCPRT253850

11182 RACKLEY OIL COMPANY, INC	2072 25	
11246 SILOAM WATER DISTRICT	25 00	
11268 PHILLIP'S HARDWARE	19 16	
11269 JIM'S AUTO PARTS, WEST POINT	4 49	
11270 JIM'S AUTO PARTS, WEST POINT	32 10	
11271 JIM'S AUTO PARTS, WEST POINT	29 97	
11281 BANCORP SOUTH	3123 81	
11283 GTR SOLID WASTE MGMT AUTHORITY	3814 72	
11284 FUELMAN	108 68	
11365 FOUR-COUNTY ELEC POWER ASSN	48 89	
*** FUND TOTALS *** 400 SANITATION		16021 74
11408 MS DEPT OF PUBLIC SAFETY	250 00	
11409 MS DEPT OF PUBLIC SAFETY	522 00	
11410 MS DEPT OF PUBLIC SAFETY	36 00	
11411 STATE TREASURER	16306 90	
11412 GOLDEN TRIANGLE CRIME STOPPERS	93 00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		17207 90
11417 EAST MS COMMUNITY COLLEGE	47637 53	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		47637 53
11418 EAST MS COMMUNITY COLLEGE	1 64	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		1 64
11416 EAST MISS COMMUNITY COLLEGE	29844 96	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		29844 96
11415 EAST MISS COMMUNITY COLLEGE	26833 78	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		26833 78
11414 EAST MISS COMMUNITY COLLEGE	22310 33	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		22310 33
11413 TOMBIGBEE RIVER WTR MGMT DIST	28041 24	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		28041 24
*** DOCKET TOTALS ***		549651 29

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE FEBRUARY, 2016 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 01ST DAY OF FEBRUARY 2016



 PRESIDENT

NO _____

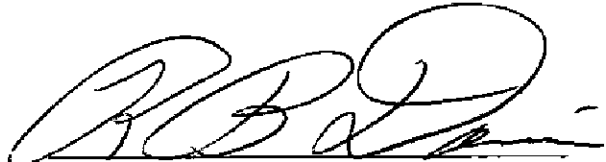
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones

It appears to this Board an invoice has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of December 2015

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize the said invoice for payment

SO ORDERED this the 1st day of February, 2016



President

Invoice for Clay County Floodplain Administration
 January 5, 2016 – February 1, 2016

Clay County Board of Supervisors
 Attn The Honorable R B Davis, President
 P O Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
01/04/16 Conference research travel letter James H Powell (Jamie Powell Estate) 794 Barton Ferry Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/08/16 Conference research travel letter Clenteria Harris (Cunningham-Clay) Conley Cox Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/12/16 Conference research travel letter McKinney Clarence (Isaac McKinney Estate) 23879 Hwy 50 West Maben MS 39750	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/13/16 Conference research travel letter Greenlee Rashad (Greenlee Estate) Billy Coleman Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/13/16 Conference research travel letter Donald Bean (Jimmie Carter) Colony Road, Mantee, MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/27/16 Conference research travel letter Justin Hatcher (Steven Berry) Ervin White Road Mantee MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/29/16 Conference research travel letter Clayton Verdin (Wood-ow & Patricia Chism) Darracott Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/05/16 – 02/01/16 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA preparation for CRS and prepare reports for Supervisors	5 4 @ \$15 00=\$81 00 2 0 @ \$30 00=\$60 00	208 1 @ \$0 48=\$100 93	\$241 93
TOTALS	\$456 00	\$100 93	\$556 93

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

Respectfully Submitted



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

RWJ/rj
 Encl as

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE PURCHASE OF AN
UPDATE ON THE ANTI-VIRUS PROGRAM FOR ALL COUNTY COMPUTERS**

There came on this day for consideration the matter of authorizing and approving the purchase of an update on the anti-virus program for all county computers

It appears to this Board, Treva Hodge, Information Technology Administrator for the county, is requesting this Board's consideration in purchasing a computer update for the anti-virus program used on all county computers as attached hereto as Exhibit A in the amount of \$4,600 00 which would be good for a four (4) year period

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said purchase as stated above

SO ORDERED this the 1st day of February, 2016



President



Pricing Proposal
 Quotation # 10956683
 Created On 1/27/2016
 Valid Until 1/31/2016

County of Clay MS

IAE

Treva Hodge

205 Court Street
 West Point MS 39773
 West Point MS 39733
 United States
 Phone
 Fax
 Email thodge@claycounty.ms.gov

Jon Pino

290 Davidson Avenue
 Somerset NJ 08873
 Phone 800-477-6479
 Fax: 800-477 6479
 Email: Jon_Pino@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Sophos Cloud Endpoint Advanced - Competitive upgrade subscription license (3 years) - 1 user - volume GOV - 50-99 licenses Sophos Part# CEAG3GSCU	60	\$25 85	\$1 551 00
2 Sophos Cloud Endpoint Advanced - Competitive upgrade subscription license (1 year) 1 user volume GOV - 50 99 licenses Sophos - Part# CEAG1GSCU	60	\$12 94	\$776 40
3 Sophos Cloud Server Protection Standard - Subscription license (3 years) - 1 server - volume GOV - 2-4 licenses - Win Sophos - Part# CSTC3GSAA	3	\$63 27	\$189 81
4 Sophos Cloud Server Protection Standard - Subscription license (1 year) - 1 server - volume GOV - 2-4 licenses - Win Sophos - Part# CSTC1GSAA	3	\$31 70	\$95 10
5 Sophos Cloud Mobile Security - Subscription license (3 years) - 1 user - hosted - volume GOV - 25-49 licenses Sophos Part# CSEF3GSAA	25	\$27 72	\$693 00
6 Sophos Cloud Mobile Security - Subscription license (1 year) - 1 user hosted - volume GOV - 25-49 licenses Sophos - Part# CSEF1GSAA	25	\$13 87	\$346 75
7 Sophos Professional Services Enterprise Consulting Technical support - consulting - 1 hour Sophos Part# PHRZTCCAA	4	\$249 52	\$998 08
		Total	\$4 650 14

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer

NO _____

IN THE MATTER OF APPROVING OF THE SCHOOL BUS TURNAROUND

There came on this day for consideration the matter of approving of the school bus turnaround

It appears to this Board a letter has been received from the West Point School District, as attached hereto as Exhibit A, requesting this Board's consideration to designate two school bus turnarounds, to-wit

Lillie McKinney
2715 North Beasley Road
Pheba, MS 39755

Felix Lee
23729 Dixie Road
Mantee, MS 39751

After motion by Joe Chandler and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said driveways being designated as school bus turnarounds for the West Point School District pending approval by the West Point School District Board

SO ORDERED this the 1st day of February, 2016



President



WEST POINT CONSOLIDATED SCHOOL DISTRICT

All students will be successful.

429 Commerce Street - P O Box 656
West Point MS 39773

Telephone 662-494-4242
Fax 662-494-8605

TO Clay County Board of Supervisors
FROM Tim Fowler
DATE January 29, 2016
RE Gravel

The West Point Consolidated School District is requesting gravel to be placed at the following locations for a school bus turnaround and bus parking area

School Bus Turnaround
Lillie McKinney
2715 North Beasley Rd
Pheba, MS 39755

School Bus Parking
Felix Lee
23729 Dixie Rd
Mantee, MS 39751

NO _____

**IN THE MATTER OF APPROVING THE CLAIM TO REIMBURSE GRADY JONES
FOR THE PURCHASE OF A LEAF BLOWER**

There came on this day for consideration the matter of approving the claim to reimburse Grady Jones for the purchase of a leaf blower

It appears to this Board Supervisor Lummus is requesting this Board's consideration to reimburse County Employee, Grady Jones, for the purchase of a leaf blower with the invoice as attached hereto as Exhibit A, due to his personal leaf blower being stolen out of his personal truck while it was parked at the District 2 County Shed

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve for Grady Jones to be reimbursed for the leaf blower as attached hereto as Exhibit A

SO ORDERED this the 1st day of February, 2016

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

President



UTO PARTS

GRIGGS CARQUEST
570 BROAD ST
WEST POINT MS 39773
PP 662-494-1302

PAGE 1 OF 1
REF# 204036



201601120501500001721810000204936101

ANY PRODUCT RETURNED FOR CREDIT MUST BE ACCOMPANIED BY THIS RECEIPT

SEE CARQUEST STORE FOR DETAILS OF THE COAST TO COAST GUARANTEE

BUBBA JONES
682 E TIBBEE RD
WEST POINT, MS 39773

BUBBA JONES
682 E TIBBEE RD
WEST POINT, MS 39773

INVOICE NO	CUSTOMER NO	DATE	CUST P O NO	SALES ID	TEAMMATE ID	FORM OF PYMT
5015-172181	1053	1/12/2016			BRIAN	CHARGE

MFG PART NUMBER	ORDERED	SHIPPED	LIST PRICE	NET	NET CORE	EXT AMOUNT	TAX
XST BR600 SER 503589985	1	1	741 67	445 00	0 00	445 00	Y/Y

WARRANTY DISCLAIMER: The manufacturer's warranty if any constitutes the only warranty with respect to the sale of all goods. SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESSED OR IMPLIED INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. Seller does not authorize any person to grant any warranty or assume any liability by Seller.

SHIP VIA	DELV TIME	DELV ID	FREIGHT	TAXABLE AMT	SALES TAX	TOTAL CORE	PREV DEPOSIT
				445 00	31 15		

3 19 PM RECEIVED BY X CUSTOMER COPY PAY THIS AMOUNT 476 15

Travelers Property Casualty Company Of America
P O Box 10891
Chantilly VA 20153-0891

01/19/2016

Clay County Board Of Supervisors
Attn Luke Lummus
P O Box 815
205 Court Street
West Point MS 39773-0815

Insured	Clay County Board Of Supervisors
Claim Number	E3F3198
Policy Number	HJ630-2G66578A
Date of Loss	01/12/2016
Loss Location	Insured's Shed West Point MS

Dear Mr Lummus

I am following up on our recent conversation about your claim. While your insurance policy protects you against loss from theft of employee tools & equipemnt the damage estimate in this instance is below your policy deductible of \$2 500 00. Therefore you will not receive payment for this claim.

This decision is based on my research to date. If you find additional damages or if you have any questions about the cost of the repairs or replacement please contact me immediately.

If you have any questions please contact me at (804)934-4768 or BEMOSS@travelers.com

Sincerely

Brenda E Moss
Claim Professional
Direct (804)934-4768
Office (804)934-5000 Ext 934-4768
Fax (866)234-5047
Email BEMOSS@travelers.com

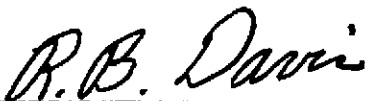
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go into closed session

SO ORDERED this the 1st day of February, 2016



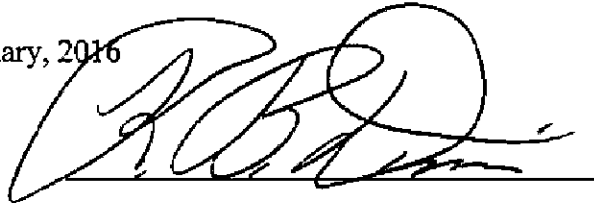
President

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7(g) OF THE MISSISSIPPI CODE**

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to go from closed session to executive session as allowed under section 25-41-7(g) of *the Mississippi Code* to discuss a matter involving the negotiations of real property

SO ORDERED this the 1st day of February, 2016



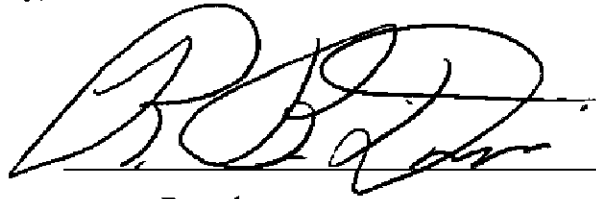
President

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 Lynn Horton this Board doth vote
unanimously to authorize and approve to come out of executive session

SO ORDERED this the 1st day of February, 2016

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

President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE TAKE HOME
VEHICLE POLICY**

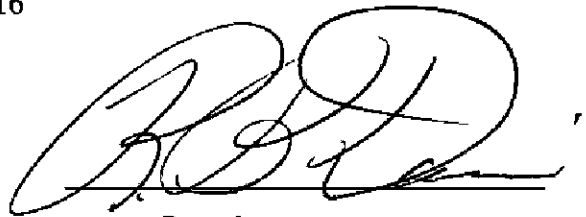
There came on this day for consideration the matter of authorizing and approving the Take Home Vehicle Policy

It appears to this Board due to certain IRS regulations there is a need for the Board to adopt a policy authorizing the home storage of personally assigned county vehicles justified when home storage allows for more efficient utilization of the county vehicle and the employee's work hours, and,

It appears to this Board the said Take Home Vehicle policy as attached hereto as Exhibit A is before this Board for consideration to be approved in order for the County to be compliant with the IRS Regulation

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said policy as attached hereto as Exhibit A and for the said policy to be effective as of February 1, 2016

SO ORDERED this the 1st day of February, 2016



President

RESOLUTION ADOPTING TAKE HOME VEHICLE POLICY

WHEREAS, Clay County is committed to enhancing public trust and to conforming to the standards of good government, and

WHEREAS, as part of the ongoing reform efforts, Clay County continues to review, revisit, and revise its policies and procedures, and

WHEREAS, the Clay County Board of Supervisors has determined that the standards of good government require that the County adopt a Countywide Vehicle Policy; and

WHEREAS, the Board of County Supervisors directed the Chancery Clerk to create a policy for the use of countywide vehicles and directed that she collaborate with the Elected Officials on the development of that policy, and


WHEREAS, multiple meetings were held with the Chancery Clerk and Elected Officials to discuss the development of the Countywide Vehicle Policy; and

WHEREAS, the Board of County Supervisors carefully considered all of the input gathered from Elected Officials and others in developing the attached Policy and believe that the attached Policy meets the standards of good government

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors, County of Clay, State of Mississippi, that the attached Countywide Vehicle Policy is hereby adopted

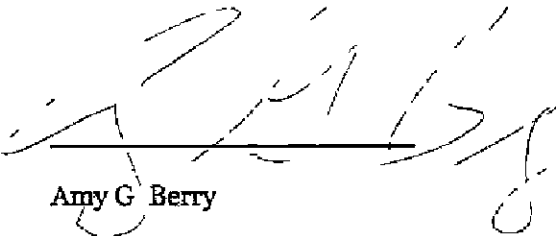
NOW, THEREFORE, BE IT FURTHER RESOLVED that the attached Countywide Vehicle Policy supersedes and replaces any previous resolutions that are in conflict with the adopted policy

This resolution passed and adopted on this the 1st day of February, 2016



R B Davis, President

ATTEST



Amy G Berry

THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI

TAKE-HOME VEHICLE POLICY

WHEREAS, the County Board of Supervisors intend to a adopt a policy authorizing home storage of personally assigned vehicles justified when home storage allows for more efficient utilization of the vehicle and the employee's work hours

WHEREAS, this policy updates and outlines the situations when a County employee is allowed to take a County Vehicle home overnight on a regular or periodic basis, provides the conditions that must be met for approval, and the tax consequences

NOW, THEREFORE, BE IT RESOLVED

I APPLICATION

A. It is the policy of the Board of Supervisors that utmost discretion is exercised by Department Heads in evaluating and authorizing County employees to take vehicles home on a regular or periodic basis

B Authorization for home storage of personally-assigned vehicles is justified when home storage allows for the more efficient utilization of the vehicle and the employee's working hours resulting in increased productivity

II AUTHORITY AND RESPONSIBILITIES

A Requesting Department

1) Authorization to take a County vehicle home on a regular basis shall be a function of the Department Head

2) Permanent Vehicle Assignment In reviewing whether to authorize an employee or class of employees to take a vehicle home on a regular basis, the Department Head shall consider whether doing so is in the best interest of the County and specifically, whether the request meets the following guidelines

a) Specialized Vehicles The employee of job classification has the primary responsibility to respond to emergencies that utilize a specialized vehicle that carries equipment, tools or parts used in the employee's performance of his/her job (i e animal care duties, emergency maintenance, transporting prisoners, traveling over rough terrain, or,

b) "On-Call" Employees The employee has the primary responsibility to respond to emergencies and is required to be available to respond to emergency incidents or situations that may occur during off duty hours and the tasks to be performed require immediate travel to a site that is not the employee's regular office or work base, and,

c) Restrictions The employee understands and agrees that County Vehicle may not be used for personal use or non-County business, may not be

driven by a non-County employee, and should be locked and parked in a secure place Unless otherwise determined by an official action of this Board, the assignment of a County Vehicle is neither a privilege nor a right of any County Employee

- 3) **Periodic Vehicle assignment.** In reviewing whether to authorize an employee or class of employees to take a vehicle home on a periodic basis, the Department Head shall consider whether doing so is in the best interest of the County and, specifically, whether the request meets the following guidelines
 - a) **Practicality.** The employee's situation is such that check-out of a County Vehicle from a County Facility at the start or end of a normal workday would be both impractical and uneconomical due to lost productive time when attending out of County meetings, conferences or mandatory education courses,
 - b) **Justified Use.** A County Vehicle (as opposed to use of an employee's personal vehicle with mileage reimbursement) is justified Examples of when a County vehicle might be needed would be due to the number of passengers being transported,
 - c) **Authorization.** The employee is authorized to drive a County Vehicle This is accomplished by Department Head approval and showing a valid driver's license and proof of insurance
 - d) **Restrictions.** The employee understands and agrees that County Vehicles may not be used for personal use or non-County business, may not be driven by a non-County employee, and should be locked and parked in a secure place Unless otherwise determined by an official action of this Board, the assignment of a County Vehicle is neither a privilege nor a right of any County employee
- 4) **Review.** Department Heads shall conduct annually a review of individuals authorized to take vehicles home on a regular basis to ensure that the above guidelines continue to be satisfied
- 5) **Reporting.** The Department Head will ensure that proper payroll coding is documented within the payroll system for each employee that takes home a vehicle to reflect the benefit Each January, Department Heads shall provide to the County Chancery Clerk a list of all employees authorized to take home County Vehicles, in a format set forth by the Board of Supervisors The list shall include the following

- | | |
|---|-----------------------------|
| a Employee Name, | d Type of Vehicle Assigned, |
| b Employee Number, | e County Vehicle Number, |
| c Employee's Current Job Classification, | f Number of days worked, |
| g Actual Mileage from Employee's home to his/her Primary Work Location, | |

h Certification by the Department Head that employees have been advised of their responsibilities regarding allowable uses of the vehicles and vehicle safety

B Public Works – Fleet Services Division

1) Reporting. Each January the Board of Supervisors will provide to the Inventory Clerk a list of all employees authorized to take home County Vehicles. The list shall include the following

- a Employee Name,
- b Employee Number,
- c Employee's Current Job Classification
- d Type of Vehicle Assigned,
- e County Vehicle Number,
- f Number of days worked,
- g Actual Mileage from Employee's home to his/her Primary Work Location,
- h Certification by the Department Head that employees have been advised of their responsibilities regarding allowable uses of the vehicles and vehicle safety

C Inventory Clerk

- 1) Audit *The Inventory Clerk shall randomly inspect + check with the AS to ensure the employees who have been designated to take a vehicle home are doing so*
- 2) Payroll and Tax. The Payroll Clerk shall be responsible for reporting taxable fringe benefits, as appropriate, as required by law

III EMPLOYEE TAX CONSEQUENCES

- 1) Taxable Fringe Benefit. Internal Revenue Service (IRS) regulations require an employer provided vehicle to be treated as a non-cash taxable fringe benefit when it is used for the employee's personal benefit
- 2) Potential Tax Exemptions. In the following situations, vehicles are generally considered exempt because they are categorized as "qualified non-personal use vehicles" and there are no tax consequences for employees authorized to take vehicles home that fall in these categories
 - 1) Clearly marked police and fire vehicles
 - 2) Unmarked vehicles used by law enforcement officers if the use is officially authorized
 - 3) An ambulance or hearse used for its specific purpose
 - 4) Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds
 - 5) Delivery trucks with seating for the driver only, or the driver plus a folding jump seat

- 6) A passenger bus with a capacity of at least 20 passengers used for its specific purpose
- 7) School buses
- 8) Tractors and other special purpose farm vehicles
- 3) **Commuting Valuation Rule** The County shall use the IRS Commuting Valuation Rule to evaluate the value of the working condition benefit for use of the vehicle. Under this rule, the County will determine the value of a vehicle provided to an employee for commuting by valuing each one-way commute (home to work or work to home) at \$1.50 each day or \$3.00 per day. If more than one employee commutes in the vehicle, this value applies to each employee. Unless the employee reimburses this amount to the employer, the amount is included in the employee's wages. This rule may be used if all of the following apply:
 - 1) Employer owns or leases the vehicle and provide it to an employee to use in your business
 - 2) For bona fide non-compensatory business reasons, you require the employee to commute in the vehicle
 - 3) Employer establishes a written policy allowing no personal use other than commuting or *de minimis* personal use (such as a stop for personal errand)
 - 4) The employee does not use the vehicle for personal purposes other than commuting and *de minimis* personal use
 - 5) The employee is not a government control employee. A government control employee is either
 - an elected official
 - an employee whose pay is at least Federal Government Executive Level V (\$145,700 for 20__)

IV EXEMPTIONS

A. This policy does not apply to the following individuals or when the following conditions exist:

- 1) Employees driving vehicles used the County sponsored car and car pool programs,
- 2) Employees utilizing specialized vehicles that carry tools or parts for repair emergency vehicles, or
- 3) Employees driving vehicles which cannot be garaged at a County facility which is secure – as determined by the County Fleet Manager

V REFERENCES

- Internal Revenue Service Publication 15-B (Rev. January 20__) "Employer's Tax Guide to Fringe Benefits"

Clay County Driver's Certification

I certify the following is a true and complete list of traffic violations (other than parking violations) for which I have been convicted or forfeited bond or collateral during the past twelve months

Offense _____

Date of Conviction _____ Location _____

Type of Vehicle Operated _____

If no convictions are listed above, I certify that I have not been convicted or forfeited bond or collateral on account of any violation during the proceeding twelve months

Employee Signature _____ Date _____

**Clay County Acknowledgement Form
Use of County Vehicles**

I have read the *Clay County Vehicle Policy* I understand the criteria established for the use of the County Vehicles and that non-compliance with these requirements will result in disciplinary actions The policy describes the consequences of non-compliance with the established criteria

Employee Signature _____ Date _____

Clay County Take-Home Vehicle Justification Form

Department _____

Employee Name _____

Employee Title _____

Vehicle Type _____

Justification for take-home vehicle

Address of Residence _____

Number of miles from residence to primary work site _____

Number of miles from resident to County limits (if residence is outside the County)

Number of callouts within the last 12 month period _____

Special equipment on vehicle _____

Remarks _____

Begin Date _____ End Date _____

Employee Signature _____ Date _____

Supervisors Signature _____ Date _____

Elected Official/Department Head _____ Date _____

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Employee Signature _____ Date _____

NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to recess until Thursday, February 4, 2016 at 9 00 a.m at the Clay County,
Courthouse

SO ORDERED this the 1st day of February, 2016

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

President

