

**Clay County Board of Supervisors
Agenda for Meeting Held
Tuesday, February 4, 2016 at 9:00 a.m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Sam Marshall –
 - Air Care
- R B Davis
 - Request to send resolution to the TRVMD
- Authorize payment to the LINK for invoice in the amount of \$3,516.25 for special contract services
- Amy Berry
 - MSU 2016 Road Conference pavement management
 - Policeman's Ball, March 12, 2015 at 7:00 p.m. at Civic
- Bob Marshall
 - Request to go into Executive Session to consider the purchase of the acquisition of property
- Recess until Thursday, February 25, 2016 at 9:00 a.m

Amendments

NO _____

**IN THE MATTER OF TAKING A REQUEST FOR USE OF WATER FROM
HOLDING POND LOCATED ON YOKOHAMA BOULEVARD UNDER ADVISEMENT**

There came on this day for consideration the matter of taking a request for use of water from holding pond located on Yokohama Boulevard under advisement

It appears to this Board Mr Litwiller is requesting this Board to authorize him to use water from a holding pond located on County property on Yokohama Boulevard for irrigation purposes for his crops

After motion Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to take the said matter under advisement in order for the Board attorney to research the said request

SO ORDERED this the 4th day of February, 2016



President

NO. _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE TOMBIGBEE RIVER
VALLEY WATER MANAGEMENT DISTRICT TO CLEAN OUT THE LONGBRANCH
CREEK AS LOCATED IN MHOON VALLEY**

There came on this day for consideration the matter of approving and authorizing the Tombigbee River Valley Water Management District to clean out the Longbranch Creek as located in MHOON Valley

It appears to this Board Supervisor R. B Davis is requesting for the Tombigbee River Valley Water Management District to clean out the LongBranch Creek as located in MHOON Valley specifically in the Southwest quarter of the Northwest quarter Section 14, Township 17, and Range 05 and,

It appears to this Board that if immediate attention is not given to this project the bridge will be closed and the general public will be inconvenienced, and,

It appears to this Board Clay County, Mississippi is without sufficient resources to perform such tasks

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been authorized and designated to perform the above stated task in Clay County as within their means to do so

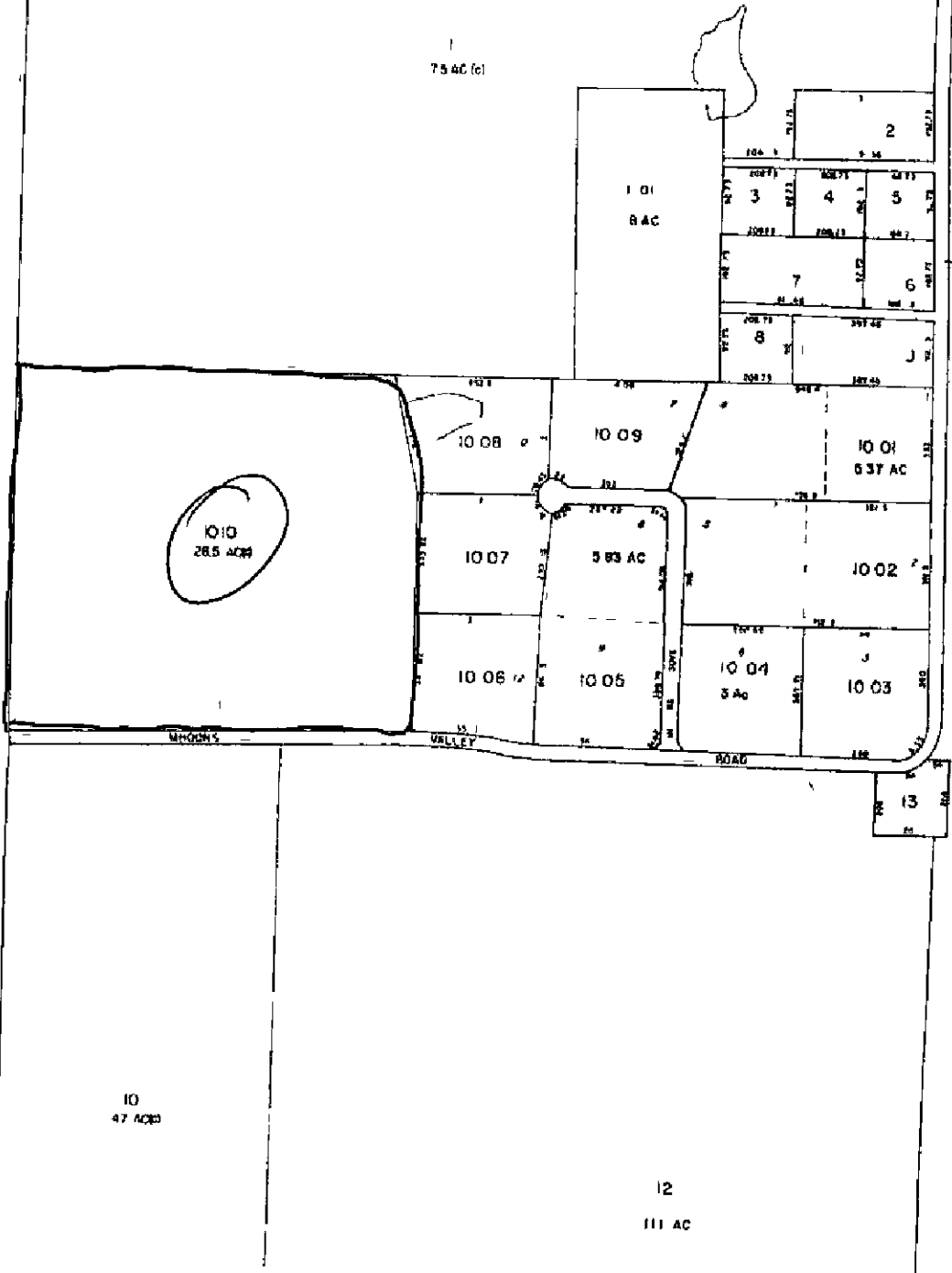
After motion by R. B Davis and second by Lynn Horton with all members of the Board present voting "Aye", the President declared the motion carried and the resolution adopted

SO ORDERED this the 4th day of February, 2016



President

644





NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING PAYMENT TO THE GTR
LINK FOR SPECIAL SERVICES**

There came on this day for consideration the matter of authorizing and approving payment to the GTR Link for special services

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve the said invoices as attached hereto as Exhibit A as received from the GTR LINK in the amount of \$ 3,516 25 for Special Services as outlined under the terms and conditions in the contract between the county and the LINK

SO ORDERED this the 4th day of February, 2016



President



Golden Triangle
Development
LINK
1102 Main Street
PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
1/29/2016	23329

Bill To
Clay County Board of Supervisors 205 Court Street West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Calvert-Spradling Engineers 5856	3 516 25

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Total	\$3 516 25
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Calvert-Sprading Engineers, Inc
 P O Drawer 1078
 West Point, MS 39773
 662-494-7101

Code 4031
 Approval _____
 Approval _____

Golden Triangle Development Link
 P O Box 1328
 Columbus, MS 39703

Invoice number 5856
 Date 01/25/2016

Project 216-001 LINK - PROJECT POWER

Labor

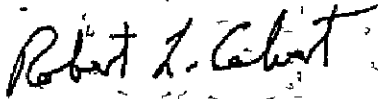
General/Hourly

	Date	Hours	Rate	Billed Amount
Chyi-Hong Lin 312 - PROJECT ENGINEER	01/13/2016	1.00	120.00	120.00
John C Freeman 312 - PROJECT ENGINEER	01/13/2016	2.00	120.00	240.00
Matthew W Brown 120 - HOURLY SURVEY 2-MAN	01/14/2016	9.50	62.50	593.75
Natasha K Watson 210 - CLERICAL	01/13/2016	1.50	45.00	67.50
	01/14/2016	2.00	45.00	90.00
	01/19/2016	2.00	45.00	90.00
Robert Calvert Jr 170 - COMPUTER DESIGN	01/13/2016	2.00	70.00	140.00
Rusty Bowman 120 - HOURLY SURVEY 2-MAN	01/14/2016	9.50	62.50	593.75
William R Jeffries 170 - COMPUTER DESIGN	01/14/2016	6.25	55.00	343.75
	01/15/2016	8.00	55.00	440.00
	01/18/2016	6.75	55.00	371.25
	01/19/2016	7.50	55.00	412.50
	01/20/2016	0.25	55.00	13.75

Invoice total 3 516.25

Invoice date 01/25/2016

Approved by:



Robert L. Calvert

NO _____

**IN THE MATTER OF ACCEPTING THE OFFER OF GENE BROWN TO PURCHASE
AN EASEMENT IN ORDER TO REPAIR THE BRIDGE LOCATED ON TVA ROAD**

There came on this day for consideration the matter of accepting the offer of Gene Brown to purchase an easement in order to repair the bridge located on TVA Road

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to accept the offer of Gene Brown to purchase an easement in order to repair the bridge located on TVA Road

SO ORDERED, this the 4th day of February, 2016



President

**IN THE MATTER OF BORROWING \$45,000 00 PURSUANT TO
SECTION 17-21-51 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

WHEREAS, the Clay County Board of Supervisors has deemed it appropriate to acquire certain real property which is adjacent to and joins property already owned by Clay County Mississippi located off of Industrial Access Road in West Point, Mississippi, for purposes of providing access to and better use of such property already owned, and

WHEREAS, the property is to be purchased has been appraised at \$45,000 00, being the sales price offered to Clay County by the current owner thereof, and

WHEREAS, without the purchase of such additional property, the use and access to the existing building on the land currently owned by Clay County will be compromised and will adversely affect the use of such existing building, and

WHEREAS, the Clay County Board of Supervisors wishes to borrow the sum of \$45,000 00 under the provisions of Section 17-21-51 of the Mississippi Code of 1972, Annotated, and deems it necessary to borrow the said \$45,000 00 to finance the above purposes

NOW THEREFORE, BE IT RESOLVED, that the Clay County Board of Supervisors borrow \$45,000 00 to acquire the above referenced property for the reasons and uses stated herein, and

FURTHER RESOLVED that the Board of Supervisors advertise for bids for five (5) general obligation tax free negotiable notes of Clay County, Mississippi, to be issued in denominations of \$9,000 00 each, with the first note maturing on March 15, 2017, the second note maturing in 2018, the third note maturing in 2019, the fourth note maturing in 2019, and the fifth and final note maturing in 2020. The offering of said negotiable notes shall be made and advertised according to the procedures as outlined in Section 17-21-53 of the Mississippi Code

of 1927, Annotated, said advertisement to be substantially in the form of the "Notice of Negotiable Note Sale," which is attached hereto as Exhibit 1 and incorporated herein by reference

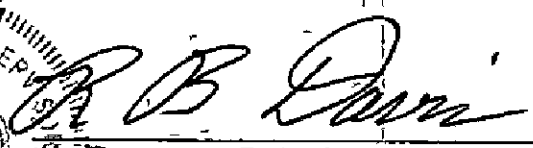
The indebtedness created by this resolution and subsequent sale of negotiable notes shall be evidenced by negotiable notes which shall be in substantially the form of the "Negotiable Note of Clay County, Mississippi," which is attached hereto as Exhibit 2 and incorporated herein by reference

IT IS FURTHER RESOLVED that the findings of fact recited in the Preamble of this Resolution are found, declared and adjudicated to be true and correct

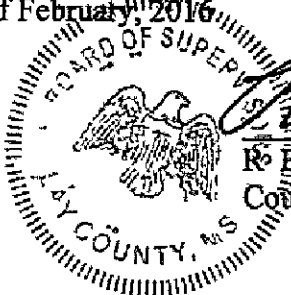
The above and foregoing Resolution was offered upon the motion of Supervisor Shelton Deanews and seconded by Supervisor Luke Lummus After being called to a vote, the resolution passed unanimously, with each Supervisor's vote being recorded, to-wit

Supervisor R B Davis	Yea
Supervisor Luke Lummus	Yea
Supervisor Lynn Horton	Yea
Supervisor Shelton Deanes	Yea
Supervisor Joe Chandler	Yea

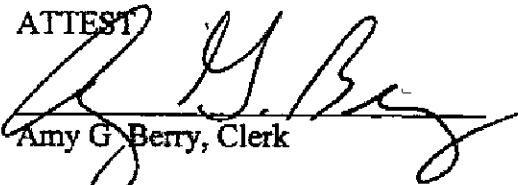
SO ORDERED, this the 4th day of February, 2016



R B Davis, President of Clay
County Board of Supervisors



ATTEST



Amy G Berry, Clerk

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL

There came on this day for consideration the matter of authorizing travel

It appears to this Board as attached hereto as Exhibit A is a State Recertification Course in Corinth MS in which 911 Dispatcher, Damien Mitchell, is needing to attend and that all expenditures incurred on the said trip will be reimbursable by the State of MS

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said travel as referenced to above

SO ORDERED this the 4th day of February, 2016



President

Mississippi Department of Public Safety
 Keeping Mississippi Safe

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State Recertification Course – Corinth, MS

Posted on [February 22, 2016](#) by [Don McCain](#)

Date/Time

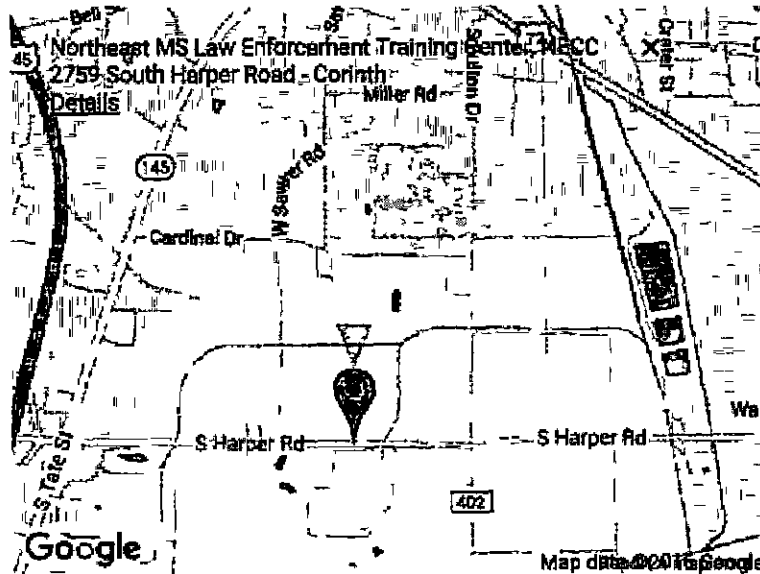
Date(s) - [2/22/16](#) - [2/23/16](#)
 8 00 am - 5 00 pm

Location

[Northeast MS Law Enforcement Training Center, NECC](#)

Category(ies)

[BETST](#)



Cost \$225 00

Contact Person

Brenda Gowdy
 (662) 401-6527
bgowdy@colee.ms.us

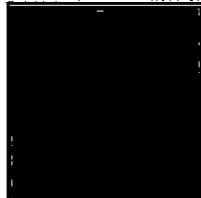
1 Elective, 16 Hours Initial Recertification period only

NOTE Training over 100 miles distance from agency requires prior approval from BETST for reimbursement. A justifiable written explanation must be provided for approval to be considered. Meal receipts (date and time stamped) are required for reimbursement not to exceed state daily rate. Mileage reimbursement – 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines (night before and after training is not eligible for reimbursement). Reimbursement requests are due within 90 days of course completion.

Bookmark the [permalink](#)

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State Recertification Course – Gulfport, MS →



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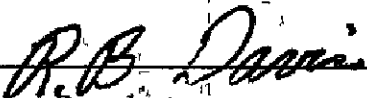
NO. _____

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 Joe Chandler and second by Luke Lummus this Board doth vote
unanimously to authorize and approve to go into closed session

SO ORDERED this the 4th day of February, 2016




President

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7 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 of *The Mississippi Code*

After motion by Shelton Deanes 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 of the Mississippi Code of 1972 to discuss the potential acquisition of
property and to discuss a personnel issue

SO ORDERED this the 4th 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 Shelton Deanes this Board doth vote
unanimously to authorize and approve to come out of executive session
SO ORDERED this the 4th day of February, 2016



President

NO. _____

**IN THE MATTER OF APPROVING TO ACQUIRE ADDITIONAL PROPERTY AS
LOCATED ON INDUSTRIAL ACCESS ROAD**

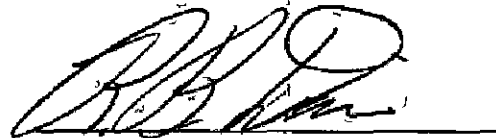
There came on this day for consideration the matter of approving to acquire additional property as located on Industrial Access Road

It appears to this Board the county owns a 1.67 acre tract of land as located on Industrial Access Road which is currently under an assigned lease with RICECO INC, and,

It appears to this Board as attached hereto as Exhibit A is an appraisal conducted by Stewart Stafford which outlines two purchase options with Option 1 being valued at \$35,000 to purchase the indicated site which does not include the direct frontage on Industrial Access Road or purchase option 2 which includes an indicated site area of 3.0 acres which includes the site area of option 1 and has direct frontage on Industrial Access Road valued at \$45,000 with one of the two options needing to be purchased in order for RICECO Inc to have access to the loading docks in front of the building located on the County's property

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to accept option 2 for \$45,000 and to pursue the acquisition of the property

SO ORDERED this the 4th day of February, 2016



President

STEWART S. STAFFORD

POST OFFICE BOX 862
COLUMBUS MISSISSIPPI 39703
(662) 364-1610

February 2, 2016

Mr Robert Marshall
Clay County Board of Supervisors
Post Office Box 815
West Point, Mississippi 39773

REFERENCE Real Estate Appraisal of
 Land and Site Improvements
 Situated on the South Side of
 Industrial Access Road
 West Point, Mississippi

Mr Marshall

In response to your request and authorization, I have conducted the required investigation, and made certain analyses that have enabled me to form an opinion of the market value of the fee simple interest in the above-captioned property

At your request, the subject property was valued based on two alternative options to purchase the subject property, as illustrated in the later sections of the attached report. Option One includes an indicated site area of 1.0 acre which does not include direct frontage on Industrial Access Road. Option 2 includes an indicated site area of 3.0 acres which includes the site area included in Option 1, as well as additional site area which has direct frontage on Industrial Access Road.

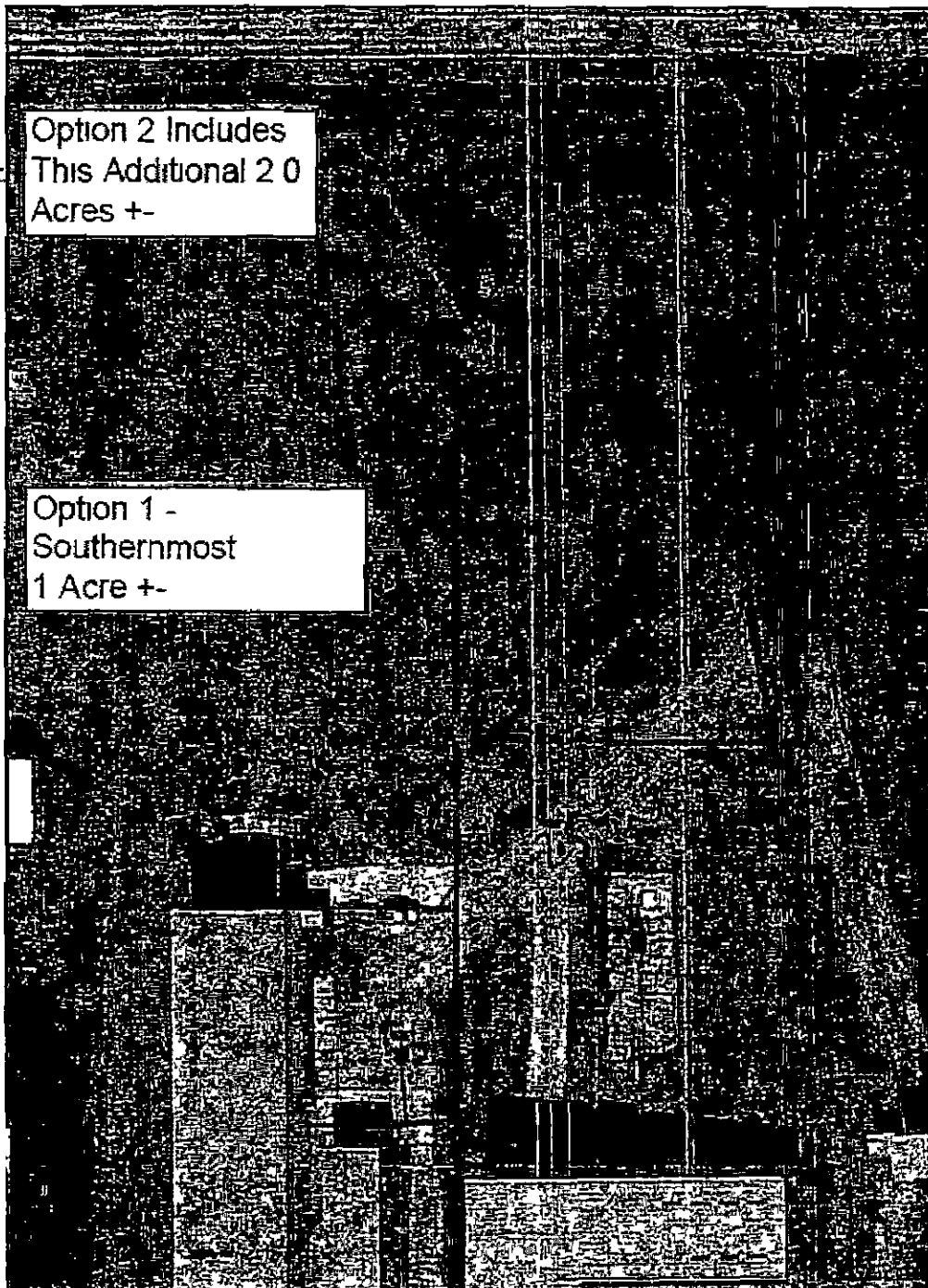
As indicated within the attached report, the determined highest and best use of the subject property is assemblage with the adjoining tract which belongs to Clay County, Mississippi. This determination was based, in part, on the assumption Clay County does not have a legal right to continue to use the site improvements currently situated on the subject property. If future evidence were to indicate this assumption is false, it could have an impact on the concluded opinion of value of the subject property.

Based on the inspection of the property and the investigation and analyses undertaken, I have formed the opinion that, as of February 1, 2016, and subject to the assumptions and limiting conditions set forth in the report, the market value of the fee simple interest in the subject property, as it currently exists, is

		Value Indication
Option 1	\$	35,000
Option 2	\$	45,000

Land and Site Improvements, Industrial Access Road, West Point, Mississippi

AERIAL PHOTOGRAPH INCLUDING SUBJECT PROPERTY - APPROXIMATE BOUNDARIES OF THE SUBJECT ARE OUTLINED IN RED



NO _____


IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 219, DTL Building Notes 2012 Fund from Fund No 110, Tom Soya Grain Fund in the amount of \$ 11,451 17 in anticipation of the settlement of the collection of the 2015 ad valorem taxes collected by the Tax Assessor/Collector

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

SO ORDERED this the 4th day of February, 2016


President

NO _____

IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 116, Volunteer Insurance Rebate Monies Fund from Fund No 114, Volunteer Fire Fund in the amount of \$4,097 00 in anticipation of receiving the annual appropriation of Insurance Rebate Monies from the State Fire Marshall Office for year 2015

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

SO ORDERED this the 4th day of February, 2016



President

NO _____

IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 104, Law Library Fund from Fund No 013, Utilization Fund in the amount of \$ 71 79 in anticipation of the settlement of the collection of the 2015 ad valorem taxes collected by the Tax Assessor/Collector

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

SO ORDERED this the 4th day of February, 2016



President

NO _____

IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 013, Utilization Fund in the amount of \$ 13,847 41 in order for the said fund to not be overdrawn for the month of January 2016

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

SO ORDERED this the 4th day of February, 2016



President

NO _____

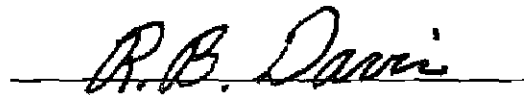
IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 001, General Fund from Fund No 013, Utilization Fund in the amount of \$ 539 67 in anticipation of the collection of the 2015 ad valorem taxes

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

SO ORDERED this the 4th day of February, 2016



President

NO _____

IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2 49 and in the Insurance Clearing Account in the amount of \$ 1 22 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 4th day of February, 2016



President


NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote
unanimously to authorize to recess until Thursday, February 25, 2016 at 9 00 a m

SO ORDERED this the 4th day of February, 2016



President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 25th 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, 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 FEBRUARY 25, 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 25, 2016

It appears to this Board the items below should be added to the agenda for further consideration and discussion, to-wit,

- Shelton Deanes regarding scholarship opportunities with MAS
- R B Davis regarding addressing the stop signs being stolen
- R B Davis request to purchase Clay Gravel from BACCO instead of Preston Dobbs
- Luke Lummus request to send a resolution to TRVWMD for McGee Creek

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

SO ORDERED this the 25th day of February, 2016



President