

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of March, 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 MARCH 7, 2016**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on March 7, 2016

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

- Lynn Horton requesting authorization to purchase a truck at a public auction
- B J McClenton requesting authority to change phone and internet service from AT & T to Comcast Cable
- B J McClenton requesting to review new Inter-local Agreement between Clay County and MSU Extension Service
- R B Davis request authority to remove a road from the County Road Register
- Amy Berry authority to transfer funds

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 7th day of March, 2016



President


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 Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 7th day of March, 2016


President

3/22/2016
14 51 52

CLAY COUNTY
CLAIMS SUMMARY FOR 3/2016
FOR THE PERIOD ENDED MARCH 07, 2016

CLAIM #	VENDOR NAME	AMOUNT
11544	MS CHANCERY CLERKS' ASSOC	1000 00
11545	LEIGH B PETTIT	172 50
11546	GALLOWAY-CHANDLER-MCKINNEY	2275 00
11548	FUELMAN	840 08
11549	GUEST BODY SHOP, LLC	85 00
11550	MISSISSIPPI DISCOUNT DRUGS	151 02
11551	ATMOS ENERGY	387 43
11552	ATMOS ENERGY	26 67
11553	ATMOS ENERGY	1275 83
11554	ATMOS ENERGY	569 17
11556	MISS ASSOC OF SUPERVISORS	1300 00
11557	CDW GOVERNMENT INC	110 00
11558	GLORIA N CLARK	216 00
11559	AIRGAS SOUTH	27 94
11560	AIRGAS SOUTH	73 00
11561	ROSE DRUG COMPANY	1979 08
11564	STATE TREASURER FND #3601,#601	224 00
11567	FEDERAL EXPRESS CORP	117 24
11569	LYNN CONNER	24 84
11570	ROSE DRUG COMPANY	172 37
11571	AUTO-CHLOR SYSTEMS	186 95
11572	FUELMAN	654 06
11573	CLAY COUNTY MEDICAL CENTER	51 33
11574	CASH & CARRY CLEANERS	12 75
11575	CASH & CARRY CLEANERS	27 00
11576	CASH & CARRY CLEANERS	12 75
11577	CASH & CARRY CLEANERS	27 00
11578	EDDIE SCOTT	416 47
11579	ONE BEACON INSURANCE	1837 50
11580	SOUTHERN TELECOMMUNICATIONS	657 98
11582	SOUTHERN TELECOMMUNICATIONS	55 02
11583	WEST POINT SCHOOLS	123 35
11584	WEST POINT SCHOOLS	3160 23
11585	WEST POINT SCHOOLS	695 20
11586	CITY OF WEST POINT	252 79
11587	CITY OF WEST POINT	1149 17
11588	CITY OF WEST POINT	44 85
11589	MY OFFICE PRODUCTS, INC	130 69
11590	MY OFFICE PRODUCTS, INC	35 62
11591	MY OFFICE PRODUCTS, INC	71 11
11592	MY OFFICE PRODUCTS, INC	175 46
11593	NEWELL PAPER COMPANY	100 40
11594	MY OFFICE PRODUCTS, INC	145 00
11595	MY OFFICE PRODUCTS, INC	341 20
11596	MY OFFICE PRODUCTS, INC	45 70
11597	WALMART COMMUNITY BRC	39 88
11598	LANN CHEMICAL	124 00
11599	PHILLIP'S HARDWARE	48 13
11600	PHILLIP'S HARDWARE	39 98
11601	SUNFLOWER STORE	7 96
11602	WALMART COMMUNITY BRC	48 96
11603	WALMART COMMUNITY BRC	65 28
11604	WALMART COMMUNITY BRC	19 96
11605	WALMART COMMUNITY BRC	342 98
11606	WALMART COMMUNITY BRC	4 40
11607	SUNFLOWER STORE	7 96
11608	LANN CHEMICAL	149 25
11609	REFRIGERATION SUPPLY COMPANY	43 00

11610	PHILLIP'S HARDWARE	33 57
11611	PHILLIP'S HARDWARE	29 55
11612	PHILLIP'S HARDWARE	180 00
11613	PHILLIP'S HARDWARE	13 99
11614	SHERWIN-WILLIAMS OF WEST POINT	206 82
11615	QUILL CORPORATION	4 50-
11616	QUILL CORPORATION	99 11
11617	QUILL CORPORATION	89 97
11618	WALMART COMMUNITY BRC	59 07
11619	MY OFFICE PRODUCTS, INC	19 92
11620	ABSOLUTE PRINT SOLUTIONS	785 38
11621	WALMART COMMUNITY BRC	165 00
11622	WALMART COMMUNITY BRC	56 14
11623	WALMART COMMUNITY BRC	23 69
11624	PHILLIP'S HARDWARE	42 98
11625	PHILLIP'S HARDWARE	153 82
11626	PHILLIP'S HARDWARE	56 97
11627	WALMART COMMUNITY BRC	31 35
11629	LEXIS LAW PUBLISHING	55 93
11630	MY OFFICE PRODUCTS, INC	88 86
11631	MY OFFICE PRODUCTS, INC	476 48
11632	MY OFFICE PRODUCTS, INC	205 03
11633	MY OFFICE PRODUCTS, INC	40 56
11634	MY OFFICE PRODUCTS, INC	40 56-
11635	WALMART COMMUNITY BRC	22 97
11637	SUNFLOWER STORE	100 00
11638	JIM'S AUTO PARTS, WEST POINT	33 01
11639	WALMART COMMUNITY BRC	58 80
11640	JIM'S AUTO PARTS, WEST POINT	33 45
11641	GALLS INCORPORATED	75 94
11642	GALLS INCORPORATED	324 99
11644	NORTH MS MEDICAL CLINIC	55 00
11648	ORKIN- TUPELO, MS	30 00
11649	ORKIN- TUPELO, MS	68 09
11650	ORKIN- TUPELO, MS	62 82
11651	STARKVILLE L P GAS CO	66 24
11652	STARKVILLE L P GAS CO	256 05
11653	STARKVILLE L P GAS CO	32 83
11654	STARKVILLE L P GAS CO	253 13
11655	STARKVILLE L P GAS CO	18 09
11656	STARKVILLE L P GAS CO	51 07
11657	STARKVILLE L P GAS CO	187 48
11658	STARKVILLE L P GAS CO	100 37
11659	AMY G BERRY - FEES	146 00
11660	BILLY MILLER	145 34
11661	BILLY MILLER	158 90
11662	CARRIE KIMBROUGH	91 80
11663	R J YOUNG COMPANY	51 93
11664	WUKAWAY DISTRIBUTORS INC	7 75
11665	BETTY ROBERTS	320 00
11666	ANNETTE SAVORS	54 00
11669	AMY G BERRY - FEES	180 00
11670	PREMIER RADIOLOGY	26 00
11671	CHEATHAM EYE CARE	123 97
11672	UMESH BHANDARI MD	150 00
11673	DATA SYSTEMS MANAGEMENT, INC	1676 00
11674	COMCAST CABLE	45 31
11675	DIXIE NET	170 00
11676	CLAY COUNTY CHANCERY CLERK	30 16
11677	PHILLIP'S HARDWARE	19 98
11678	GEORGE'S TIRE SERVICE	366 00
11679	GEORGE'S TIRE SERVICE	672 00
11680	PRECISION COMMUNICATIONS, INC	26 66

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11681	MID SOUTH SIGNS	450 00
11696	MITCHELL BUICK-PONTIAC & EQUIP	197 95
11697	LEXIS LAW PUBLISHING	156 08
11698	MY OFFICE PRODUCTS, INC	267 00
11699	PHILLIP'S HARDWARE	22 98
11700	CARQUEST AUTO PARTS, INC	11 48
11701	REFRIGERATION SUPPLY COMPANY	70 00
11702	SHERWIN-WILLIAMS OF WEST POINT	647 06
11703	PHILLIP'S HARDWARE	120 82
11704	WALMART COMMUNITY BRC	56 43
11705	PHILLIP'S HARDWARE	18 09
11720	CDW GOVERNMENT INC	350 00
11721	CDW GOVERNMENT INC	49 64
11722	CARQUEST AUTO PARTS, INC	119 95
11724	GALLOWAY-CHANDLER-MCKINNEY	1139 00
11765	THAT'S 2 CUTE	120 00
11766	SECURITY SOLUTIONS, LLC	147 00
11767	SUNFLOWER STORE	100 00
11768	UNITED PRODUCE	447 00
11769	INMAN'S AUTO REPAIR	100 00
11770	JIM'S AUTO PARTS, WEST POINT	249 00
11771	GEORGE'S TIRE SERVICE	406 00
11772	WALMART COMMUNITY BRC	55 00
11773	SUNFLOWER STORE	14 76
11774	BOB BARKER CO , INC	146 40
11775	BOB BARKER CO , INC	98 79
11776	BOB BARKER CO , INC	197 58
11779	CDW GOVERNMENT INC	95 00
11780	TASER INTERNATIONAL	1239 92
11781	JIM'S AUTO PARTS, WEST POINT	193 52
11782	PRECISION COMMUNICATIONS, INC	204 16
11783	PHILLIP'S HARDWARE	22 27
11785	FOX A-1 PLUMBING INC	225 81
11786	FOX A-1 PLUMBING INC	545 97
11787	PHILLIP'S HARDWARE	22 74
11788	PHILLIP'S HARDWARE	51 98
11789	PHILLIP'S HARDWARE	218 00
11790	MY OFFICE PRODUCTS, INC	194 85
11791	ABSOLUTE PRINT SOLUTIONS	152 33
11792	NEWELL PAPER COMPANY	502 00
11793	INTAB INC	299 83
11794	ELECTION SYSTEMS & SOFTWARE	63 77
11795	ABSOLUTE PRINT SOLUTIONS	883 06
11796	MISSISSIPPI COURT COLLECTIONS	933 96
11799	MELANIE A MOREL	888 00
11800	PHILLIP'S HARDWARE	32 94
11801	DEMENT PRINTING	180 97
11802	PRINTING & PROMOTIONAL ITEMS	198 60
11803	NOLAND COMPANY	583 50
11804	MY OFFICE PRODUCTS, INC	164 70
11808	PHILLIP'S HARDWARE	13 14
11809	LOWE'S HOME CENTER, INC	811 85
11810	PHILLIP'S HARDWARE	73 95
11811	PHILLIP'S HARDWARE	25 55
11812	SHERWIN-WILLIAMS OF WEST POINT	601 24
11813	LOWE'S HOME CENTER, INC	72 12
11815	SHI	907 94
11816	SHI	375 65
11817	SHI	254 33
11818	SHI	262 00
11819	SHI	262 00
11820	SHI	469 66
11821	SHI	254 33

11822	SHI	629 98
11823	SHI	1054 83
11825	SHI	4650 14
11826	MY OFFICE PRODUCTS, INC	68 00
11827	MY OFFICE PRODUCTS, INC	198 00
11828	QUILL CORPORATION	155 87
11829	QUILL CORPORATION	230 10
11830	SUNFLOWER STORE	14 76
11831	SUNFLOWER STORE	100 00
11832	WOOD FRUITTICHER GROCERY CO	1249 29
11833	LOWE'S HOME CENTER, INC	426 55
11834	SAM'S CLUB	197 06
11835	NEWELL PAPER COMPANY	527 45
11836	PHILLIP'S HARDWARE	54 99
11837	PHILLIP'S HARDWARE	54 99
11839	PRECISION COMMUNICATIONS, INC	109 45
11840	QUILL CORPORATION	157 55
11841	GALLS INCORPORATED	124 49
11842	JIM'S AUTO PARTS, WEST POINT	53 35
11843	GARY'S PAWN & GUN SHOP	84 00
11844	CARQUEST AUTO PARTS, INC	274 64
11845	JIM'S AUTO PARTS WEST POINT	491 42
11847	HILL MANUFACTURING	948 00
11848	SIGN DESIGN PLUS	250 00
11849	PHILLIP'S HARDWARE	3 58
11851	BELLSOUTH	350 00
11852	ITC DELTACOM, INC	972 44
11853	C SPIRE WIRELESS	227 98
11855	C SPIRE WIRELESS	61 99
11856	C SPIRE WIRELESS	61 99
11858	C SPIRE WIRELESS	44 94
11859	TOTAL LAWN CARE	395 00
11860	GOLDEN TRIANGLE PL & DEV DIST	3399 09
11861	DRUG FREE WORKPLACES, INC	88 00
11862	MAGNOLIA BUSINESS SYSTEMS, INC	159 11
11863	MAGNOLIA BUSINESS SYSTEMS, INC	343 69
11864	FUELMAN	636 79
11865	C SPIRE WIRELESS	699 88
11866	CARDMEMBER SERVICE	699 98
11867	R J YOUNG COMPANY	241 38
11868	R J YOUNG COMPANY	88 92
11869	R J YOUNG COMPANY	59 00
11870	R J YOUNG COMPANY	198 31
11872	XEROX CORPORATION	14 64
11873	XEROX CORPORATION	14 64
11874	MID-SOUTH PROPANE	125 88
11876	COMMUNITY COUNSELING	95 00
11877	COMMUNITY COUNSELING	95 00
11878	MS STATE MEDICAL EXAMINER	1150 00
11879	MS STATE MEDICAL EXAMINER	1150 00
11880	HARRIETT P BRAGG	144 71
11881	CASH & CARRY CLEANERS	12 75
11882	CASH & CARRY CLEANERS	27 00
11883	CASH & CARRY CLEANERS	27 00
11884	S E CHICKASAW WATER ASSOC	20 00
11885	CITY WATER & LIGHT DEPT	5062 69
11886	CITY WATER & LIGHT DEPT	35 00
11887	CITY WATER & LIGHT DEPT	412 58
11888	CITY WATER & LIGHT DEPT	152 52
11889	CITY WATER & LIGHT DEPT	577 70
11890	CITY WATER & LIGHT DEPT	574 39
11891	MARLIN M STEWART III	522 00
11892	KRISTEN WOOD WILLIAMS, PLLC	95 00

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11893	KRISTEN WOOD WILLIAMS, PLLC	95 00
11894	KRISTEN WOOD WILLIAMS, PLLC	190 00
11895	KRISTEN WOOD WILLIAMS, PLLC	237 50
11896	H SCOTT ROSS	190 00
11897	H SCOTT ROSS	190 00
11898	BACKFLOW DOCTOR	130 00
11899	SILOAM WATER DISTRICT	25 00
11900	SILOAM WATER DISTRICT	25 00
11901	SILOAM WATER DISTRICT	25 00
11903	GOLDEN TRIANGLE WATER	29 00
11904	URGENT TEAM	95 00
11905	R J YOUNG COMPANY	136 81
11906	BARCODES INC	181 12
11907	TINA ROGERS	42 24
11908	MISSISSIPPI PUBLIC ENTITY	19848 00
11910	LEXIS NEXIS RISK DATA MNGTMENT	348 90
11912	R J YOUNG COMPANY	228 00
11913	DELTA COMPUTER SYSTEMS, INC	515 00
11914	DELTA TELEPHONE COMPANY	1210 14
11915	CITY WATER & LIGHT DEPT	9702 00
11916	CITY WATER & LIGHT DEPT	912 44
11917	RWJ CONSULTING, LLC	643 32
11918	FOUR-COUNTY ELEC POWER ASSN	29 00
11919	FOUR-COUNTY ELEC POWER ASSN	29 00
11920	FOUR-COUNTY ELEC POWER ASSN	91 00
11921	FOUR-COUNTY ELEC POWER ASSN	34 00
11922	FOUR-COUNTY ELEC POWER ASSN	50 00
11923	FOUR-COUNTY ELEC POWER ASSN	50 00
11924	FOUR-COUNTY ELEC POWER ASSN	106 00
11925	FOUR-COUNTY ELEC POWER ASSN	83 00
11926	LEE COUNTY JUVENILE CENTER	1430 00
11927	FOUR-COUNTY ELEC POWER ASSN	26 83
11928	FOUR-COUNTY ELEC POWER ASSN	41 00
11929	FOUR-COUNTY ELEC POWER ASSN	71 00
11930	FOUR-COUNTY ELEC POWER ASSN	279 00
11931	FOUR-COUNTY ELEC POWER ASSN	41 00
11933	FOUR-COUNTY ELEC POWER ASSN	47 00
11934	FOUR-COUNTY ELEC POWER ASSN	225 00
11935	ADAPTS ELECTRONIC MONITORING	47 25
11936	NATIONAL SHERIFFS' ASSOC	112 00
11937	NEWELL PAPER COMPANY	728 50
11938	PHILLIP'S HARDWARE	28 59
11939	PHILLIP'S HARDWARE	22 99-
11940	CASH & CARRY CLEANERS	12 75
11941	DAILY TIMES LEADER	218 64
11942	FUELMAN	49 43
11943	JOSEPH W FAULKNER	126 44
11944	PCMG, INC - GLOBAL GOV'ED	179 00
12034	HANCOCK BANK	806 32
12035	HANCOCK BANK	2961 77
12045	LOCAL GOVERNMENT RECORDS OFFIC	34 50
12054	MTS/ MY TRANSPORT SERVICES	647 75
12055	ADMINISTRATIVE OFFICE OF COURT	7029 74
12056	NORTH MS MEDICAL CLINIC	30 00
12059	ATMOS ENERGY	307 00
12060	ATMOS ENERGY	110 06
12061	ATMOS ENERGY	124 51
12062	ATMOS ENERGY	189 29
12063	ATMOS ENERGY	23 63
12086	AMY G BERRY - FEES	1250 00
12087	CLAY CO DEPT /SOCIAL SERVICES	316 67
12088	DISTRICT ATTORNEY'S OFFICE	175 00
12089	GOLDEN TRIANGLE AREA	1875 00

12090	INSURANCE ACCOUNT	1173	50	
12091	HEALTH DEPT OF CLAY COUNTY	3791	67	
12092	LENORA L PRATHER	350	00	
12093	COMMUNITY COUNSELLING SERVICE	2000	00	
12094	NATIONAL GUARD OF MISSISSIPPI	200	00	
12095	RESERVE ACCOUNT	2000	00	
12096	RETARDED CHILDREN'S ASC	1416	67	
12097	CLAY COUNTY SWCD OFFICE	666	66	
12098	UNITED POSTAL SERVICE	625	00	
12099	VICTIM WITNESS PROGRAM	1006	93	
12102	TEC	45	79	
12103	EDWARDS, STOREY, MARSHALL,	720	25	
12104	EDWARDS, STOREY, MARSHALL,	787	50	
12105	MS STATE MEDICAL EXAMINER	150	00	
12106	FUELMAN	780	77	
12108	NEWELL PAPER COMPANY	25	10	
12109	NEWELL PAPER COMPANY	506	92	
12110	PITNEY BOWES SUPPLIES	278	36	
12111	CLINTON L MARTIN, ATTORNEY	882	55	
12112	MISS ASSOC OF SUPERVISORS	100	00	
12113	MISS ASSOC OF SUPERVISORS	100	00	
12114	JIM'S AUTO PARTS, WEST POINT	56	44	
12115	COMCAST CABLE	192	96	
12116	COMCAST CABLE	145	90	
12118	KRISTEN WOOD WILLIAMS, PLLC	522	50	
12119	KRISTEN WOOD WILLIAMS, PLLC	427	50	
12120	KRISTEN WOOD WILLIAMS, PLLC	237	50	
12121	R B DAVIS	280	00	
12122	SHELTON DEANES	330	00	
12123	TANYA WEST	600	00	
12125	SOUTHERN PIPE & SUPPLY CO	87	00	
***	FUND TOTALS *** 001 GENERAL COUNTY			156165 58
11846	SPY CENTRE SECURITY	210	94	
***	FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)			210 94
11645	SANDERS & ASSOCIATES	6000	00	
11646	SANDERS & ASSOCIATES	2100	00	
11647	SANDERS & ASSOCIATES	1000	00	
***	FUND TOTALS *** 013 UTILIZATION			9100 00
11636	WALMART COMMUNITY BRC	299	88	
11777	MPIC	2082	80	
11778	MPIC	360	00	
11838	N MS COCA COLA BOTTLING CO	405	00	
11871	COMCAST CABLE	131	05	
12057	COMCAST CABLE	137	79	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN			2696 52
12038	TOMBIGBEE REGIONAL LIBRARY	29434	45	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY			29434 45
11563	STATE TREASURER FND #3601,#601	224	00	
11581	SOUTHERN TELECOMMUNICATIONS	227	37	
11628	PRECISION COMMUNICATIONS, INC	175	00	
11805	WALMART COMMUNITY BRC	59	91	
11806	WALMART COMMUNITY BRC	19	97	
11807	WALMART COMMUNITY BRC	13	97	
11814	CUSTOM PRODUCTS CORPORATION	56	53	
11850	BELLSOUTH	2085	00	
11857	C SPIRE WIRELESS	61	99	
12031	BANCORP SOUTH	557	80	
12058	AT&T	85	00	

12100 FEDERAL EXPRESS CORP	104 50	
12101 TEC	67	
12107 SUPERIOR DISPATCH MANAGEMENT	225 00	
*** FUND TOTALS *** 097 E911 FUND		3896 71
11565 WEST GROUP PAYMENT CENTER	299 99	
*** FUND TOTALS *** 104 LAW LIBRARY		299 99
11854 C SPIRE WIRELESS	30 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		30 00
12033 MS DEVELOPMENT AUTHORITY	2993 38	
12036 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63
11725 CARQUEST AUTO PARTS, INC	64 55	
11726 CARQUEST AUTO PARTS, INC	10 12	
11727 CARQUEST AUTO PARTS, INC	18 10	
11728 CARQUEST AUTO PARTS, INC	10 44	
11729 CARQUEST AUTO PARTS, INC	4 85	
11730 CARQUEST AUTO PARTS, INC	17 54	
11731 CARQUEST AUTO PARTS, INC	14 84	
11732 CARQUEST AUTO PARTS, INC	18 15	
11733 ARAMARK UNIFORM SERVICES INC	38 85	
11734 ARAMARK UNIFORM SERVICES INC	38 85	
11735 ARAMARK UNIFORM SERVICES INC	38 85	
11736 LEE SANDERS	357 00	
11737 FAIRWAY AMUSEMENT & ICE CO	35 00	
11738 SOUTHERN TELECOMMUNICATIONS	28 50	
11739 DC TIRE AND TRUCK	300 00	
11740 KISNER'S RADIATOR SERVICE	20 00	
11741 STARKVILLE L P GAS CO	119 77	
11744 WARREN PAVING	223 18	
12001 CARQUEST AUTO PARTS, INC	39 93	
12002 CARQUEST AUTO PARTS, INC	15 98	
12003 CARQUEST AUTO PARTS, INC	53 85	
12004 CARQUEST AUTO PARTS, INC	92 35	
12005 CARQUEST AUTO PARTS, INC	17 68	
12006 CARQUEST AUTO PARTS, INC	17 92	
12007 CARQUEST AUTO PARTS, INC	24 95	
12008 CARQUEST AUTO PARTS, INC	15 98	
12009 CARQUEST AUTO PARTS, INC	59 84	
12010 CARQUEST AUTO PARTS, INC	31 10	
12011 CARQUEST AUTO PARTS, INC	41 84	
12012 C & S AUTO ELECTRIC	175 00	
12013 JIM'S AUTO PARTS, WEST POINT	12 39	
12014 JIM'S AUTO PARTS, WEST POINT	19 68	
12015 CLAY COUNTY CO-OP	13 90	
12016 PHILLIP'S HARDWARE	29 89	
12017 ARAMARK UNIFORM SERVICES INC	38 85	
12018 ARAMARK UNIFORM SERVICES INC	38 85	
12019 CITY WATER & LIGHT DEPT	44 40	
12021 C SPIRE WIRELESS	61 99	
12022 FOUR-COUNTY ELEC POWER ASSN	146 00	
12023 THOMPSON MACHINERY	427 25	
12024 FOUR-COUNTY ELEC POWER ASSN	62 60	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		2840 81
11682 PHILLIP'S HARDWARE	177 51	
11685 BACCO MATERIALS, INC	694 14	
11686 BACCO MATERIALS, INC	464 54	
11688 FITCH CONSTRUCTION	250 00	
11689 PHILLIP'S HARDWARE	20 07	

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11690 H & O TRUCK & TRAILER REPAIR	24 08	
11691 JIM'S AUTO PARTS, WEST POINT	43 92	
11692 JIM'S AUTO PARTS, WEST POINT	205 71	
11693 JIM'S AUTO PARTS, WEST POINT	6 99	
11694 BACCO MATERIALS, INC	1851 59	
11695 G & O SUPPLY CO, INC	910 00	
11909 INGRAMS GARAGE	139 10	
11947 SILOAM WATER DISTRICT	25 00	
11948 JIM'S AUTO PARTS WEST POINT	83 88	
11949 MID-SOUTH PROPANE	83 92	
11950 C SPIRE WIRELESS	61 99	
11951 FOUR-COUNTY ELEC POWER ASSN	76 00	
11952 FOUR-COUNTY ELEC POWER ASSN	62 60	
11953 INGRAMS GARAGE	70 00	
11954 G & O SUPPLY CO, INC	147 20	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD		5398 24

11708 PHILLIP'S HARDWARE	7 99	
11709 PHILLIP'S HARDWARE	2 93	
11710 SOUTHERN TELECOMMUNICATIONS	31 19	
11711 ARAMARK UNIFORM SERVICES INC	27 43	
11712 ARAMARK UNIFORM SERVICES INC	27 43	
11713 ARAMARK UNIFORM SERVICES INC	27 43	
11714 ARAMARK UNIFORM SERVICES INC	27 43	
11990 JIM'S AUTO PARTS, WEST POINT	82 87	
11991 JIM'S AUTO PARTS, WEST POINT	65 48	
11992 SILOAM WATER DISTRICT	25 00	
11994 FOUR-COUNTY ELEC POWER ASSN	62 60	
11995 FOUR-COUNTY ELEC POWER ASSN	147 00	
11996 FOUR-COUNTY ELEC POWER ASSN	72 51	
11998 C SPIRE WIRELESS	61 99	
11999 MID-SOUTH PROPANE	78 68	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		747 96

11956 PHEBA ONE STOP	186 44	
11959 FOUR-COUNTY ELEC POWER ASSN	110 50	
11960 CARQUEST AUTO PARTS, INC	17 98	
11961 CARQUEST AUTO PARTS, INC	14 35	
11962 CARQUEST AUTO PARTS, INC	95 94	
11963 MID-SOUTH PROPANE	104 90	
11964 FOUR-COUNTY ELEC POWER ASSN	62 60	
11965 GOLDEN TRIANGLE TIRE SVC LLC	20 00	
11966 NORTH MS MEDICAL CLINIC	75 00	
11967 C SPIRE WIRELESS	71 56	
11968 TERRY'S GARAGE, INC	120 73	
11969 SUN CREEK WATER ASSN	14 00	
11970 COLUMBUS WHOLESALE TIRE	434 59	
11971 BACCO MATERIALS, INC	675 33	
11972 BACCO MATERIALS, INC	678 91	
11973 BACCO MATERIALS, INC	1353 28	
11975 COLD MIX, INC	2048 80	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD		6084 91

11742 FUELMAN	115 99	
11743 FUELMAN	135 68	
11745 COLD MIX, INC	794 40	
12020 FUELMAN	145 13	
12025 BACCO MATERIALS, INC	695 19	
12026 BACCO MATERIALS, INC	692 66	
12027 BACCO MATERIALS, INC	280 36	
12028 MID-SOUTH PROPANE	416 98	
12051 H & R AGRI-POWER	21 90	
12052 RACKLEY OIL COMPANY, INC	2692 11	

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12064	SUNFLOWER STORE	4	59
12065	SUNFLOWER STORE	10	01
12066	SUNFLOWER STORE	9	18
12067	SUNFLOWER STORE	4	59
12068	SUNFLOWER STORE	4	59
12069	SUNFLOWER STORE	5	00
12070	SUNFLOWER STORE	4	59
12071	SUNFLOWER STORE	9	18
12072	SUNFLOWER STORE	4	59
12073	SUNFLOWER STORE	4	59
12074	SUNFLOWER STORE	9	18
12075	SUNFLOWER STORE	7	18
12076	SUNFLOWER STORE	9	18
12077	SUNFLOWER STORE	13	77
12078	SUNFLOWER STORE	9	18
12079	SUNFLOWER STORE	9	18
12080	SUNFLOWER STORE	9	18
12081	SUNFLOWER STORE	9	18
12082	SUNFLOWER STORE	9	18
12085	HANCOCK BANK	608	56

*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE

6745 08

11723	JIM'S AUTO PARTS, WEST POINT	23	30
11746	WARREN PAVING	995	76
11747	WARREN PAVING	1903	57
11748	BACCO MATERIALS, INC	461	04
11749	AIRGAS SOUTH	137	37
11750	WARREN PAVING	561	72
11751	WARREN PAVING	951	26
11752	H & O TRUCK & TRAILER REPAIR	297	47
11753	GOLDEN TRIANGLE TIRE SVC LLC	526	97
11754	JIM'S AUTO PARTS, WEST POINT	85	93
11755	JIM'S AUTO PARTS, WEST POINT	11	27
11756	JIM'S AUTO PARTS, WEST POINT	14	94
11757	GUEST BODY SHOP, LLC	315	00
11758	JIM'S TIRE COMPANY	40	00
11759	ATMOS ENERGY	342	79
11760	COLD MIX, INC	798	40
11761	PHILLIP'S HARDWARE	19	98
11762	MS INDUSTRIAL WASTE DISPOSAL	89	02
11763	GRADY JONES	476	15
11764	THOMPSON MACHINERY	684	00
11797	B & M PAVING COMPANY, INC	5860	00
11798	FALCON CONTRACTING CO ,INC	5000	00
11875	JIM'S AUTO PARTS, WEST POINT	72	13
11976	CLAY COUNTY CO-OP	53	65
11977	JIM'S AUTO PARTS, WEST POINT	22	29
11978	HENRY BACKHOE & DIRT SERVICE	225	00
11979	GOLDEN TRIANGLE WATER	30	00
11980	FOUR-COUNTY ELEC POWER ASSN	62	60
11981	PHILLIP'S HARDWARE	19	74
11982	CINTAS	68	55
11983	FOUR-COUNTY ELEC POWER ASSN	235	00
11984	MS INDUSTRIAL WASTE DISPOSAL	88	40
11985	C SPIRE WIRELESS	54	30
11986	CITY WATER & LIGHT DEPT	35	00
11987	CUSTOM PRODUCTS CORPORATION	111	28
11988	CHIP'S MUFFLER SHOP	100	00
11989	GOLDEN TRIANGLE TIRE SVC LLC	129	00
12053	JIM'S TIRE COMPANY	385	00
12083	HANCOCK BANK	1442	93
12124	BACCO MATERIALS, INC	455	71

*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE

23186 52

Page 9

APC5CPRT258326

11687 WHITE OIL CO , INC & TIRE CTR	2528 65	
11955 WARREN PAVING	689 92	
12084 HANCOCK BANK	705 31	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		3923 88
11706 JIM'S AUTO PARTS, WEST POINT	355 52	
11707 JIM'S AUTO PARTS, WEST POINT	98 85	
11715 COLD MIX, INC	729 60	
11716 CALIFORNIA CONTRACTORS SUPPLY	225 62	
11717 NORTH MS MEDICAL CLINIC	75 00	
11784 THOMPSON MACHINERY	427 25	
11993 BUTCH'S AUTO ELECTRIC	288 00	
11997 THOMPSON MACHINERY	165 96	
12000 GIBSON EQUIPMENT REPAIR	219 03	
12117 BANCORP SOUTH	853 86	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		3438 69
11957 PHEBA ONE STOP	186 44	
11958 FOUR-COUNTY ELEC POWER ASSN	110 50	
11974 G & O SUPPLY CO, INC	2899 20	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		3196 14
12029 CADENCE BANK	50096 76	
*** FUND TOTALS *** 220 \$230,000 G/O 2014 CONSTRUCTION & ACQUISITI		50096 76
12030 TRUSTMARK NATIONAL BANK	6200 00	
*** FUND TOTALS *** 240 DISTRICT 4 ROAD B & I 2008		6200 00
11547 GOLDEN TRIANGLE PL & DEV DIST	2655 38	
11555 FUELMAN	108 67	
11562 FUELMAN	88 15	
11566 PHILLIP'S HARDWARE	62 83	
11568 FEDERAL EXPRESS CORP	52 49	
11643 FUELMAN	75 33	
11667 PHILLIP'S HARDWARE	61 97	
11668 JIM'S AUTO PARTS WEST POINT	46 55	
11683 PHILLIP'S HARDWARE	23 89	
11684 JIM'S AUTO PARTS WEST POINT	106 63	
11718 JIM'S AUTO PARTS WEST POINT	112 32	
11719 JIM'S AUTO PARTS, WEST POINT	32-	
11824 NEWELL PAPER COMPANY	706 25	
11902 SILOAM WATER DISTRICT	74 70	
11911 H & O TRUCK & TRAILER REPAIR	63 82	
11932 FOUR-COUNTY ELEC POWER ASSN	50 00	
11945 FUELMAN	117 91	
11946 GTR SOLID WASTE MGMT AUTHORITY	3648 06	
12032 BANCORP SOUTH	3123 81	
*** FUND TOTALS *** 400 SANITATION		11178 44
12037 MS DEPT OF PUBLIC SAFETY	500 00	
12046 MISSISSIPPI CRIME LABORATORY	250 00	
12047 GOLDEN TRIANGLE CRIME STOPPERS	313 50	
12048 MS DEPT OF PUBLIC SAFETY	1928 50	
12049 MS DEPT OF PUBLIC SAFETY	186 00	
12050 STATE TREASURER	42514 29	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		45692 29
12042 EAST MS COMMUNITY COLLEGE	74234 06	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		74234 06
12043 EAST MS COMMUNITY COLLEGE	77	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		77

APCSCPRT258326

12041 EAST MISS COMMUNITY COLLEGE	47331 14	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		47331 14
12040 EAST MISS COMMUNITY COLLEGE	38170 49	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		38170 49
12039 EAST MISS COMMUNITY COLLEGE	34561 88	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		34561 88
12044 TOMBIGBEE RIVER WTR MGMT DIST	48218 29	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		48218 29
*** DOCKET TOTALS ***		617553 17

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MARCH, 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 07TH DAY OF MARCH 2016



PRESIDENT

NO _____

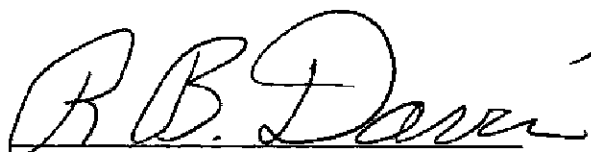
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

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 February 2016

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

SO ORDERED this the 7th day of March, 2016


President

Invoice for Clay County Floodplain Administration
February 1, 2026 – March 7, 2026

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

ITEM	HOURS	*MILEAGE	TOTAL
02/12/16 Conference research travel letter Reid Carter (Louise Pate) Pate Road West Point, MS 39773	2.0 @ \$15.00=\$30.00 2.0 @ \$30.00=\$60.00	See Attachment	\$90.00
02/12/16 Conference travel inspection letter Collums Michael (Ed Humphries) Nelda Drive West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
07/12/16 Conference research travel letter John & Linda Lashley 2154 Old on Road West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
8/16 Conference research travel letter Jerald Smith 3244 North TVA Road West Point MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/15/16 Conference research travel letter Victoria Robertson (Michael Moye Sr.) Highway 46 Cedar Bluff MS 39741	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/26/16 Conference research travel letter James Natoria (Maggie Roby) Griffith Road Cedar Bluff MS 39741	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
03/01/16 Conference research travel letter James & Eddie Wilson (James & Dorothy Ford) Highway 46 Cedar Bluff, MS 39741	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
03/01/29/16 Conference, research travel letter Sam & Danielle Marshall River Oaks Drive West Point MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
03/04/29/16 Conference research travel inspection construction authorization, Reid Carter (Louise Pate Estate) Pate Road West Point, MS 39773	2.0 @ \$15.00=\$30.00 1.0 @ \$30.00=\$30.00	See Attachment	\$60.00
02/01/16 – 03/07/16 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	4.0 @ \$15.00=\$60.00 3.0 @ \$30.00=\$90.00	121.5 @ \$0.48=\$58.32	\$208.32
TOTALS	\$585.00	\$58.32	\$643.32

¹ Driving 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

F J/tj
F as

NO _____

IN THE MATTER OF TAKING A MATTER UNDER ADVISEMENT

There came on this day for consideration the matter of taking a matter under advisement

It appears to this Board, Dave Thomas, Secretary of the Chuquatonchee Drainage District, is requesting this Board s consideration to approve a resolution to release the remaining funds held by the Chuquatonchee Drainage District with the intentions of dissolving the said District

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to take the said issue under advisement for further review by the Board Attorney

SO ORDERED this the 7th day of March, 2016

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

President

NO _____

**IN THE MATTER OF AUTHORIZING THE NRCS TO PROCEED WITH THE
EMERGENCY WATERSHED PROJECT ON OLD TOWN CREEK ROAD**

There came on this day for consideration the matter of authorizing the NRCS to proceed with the Emergency Watershed Project on Old Town Creek Road

It appears to this Board Calvin Boyd with the NRCS is reporting to the Board that for all NRCS projects which have been on the wait list longer than 18 months the Operations Manager for the NRCS is wanting to know if the public sponsors are still interested in pursuing the project, and,

It appears to this Board Clay County's project for the Old Town Creek Road is a qualifying project which has been on the books for more than 18 months and that it further appears to this Board, that the imminent hazards to life or property created by a natural disaster still exists and that Clay County still wants to proceed forward with the said project

After motion by Lynn Horton and second Luke Lummus this Board doth vote unanimously to approve to continue with the said project for Old Town Creek Road and further authorizes the President to sign a letter notifying them of Clay County's intent to move forward with the said project

SO ORDERED this the 7th day of March, 2016



President

NO _____

**IN THE MATTER OF TABLING THE ISSUES PRESENTED BY THE JUSTICE
COURT DEPARTMENT UNTIL THE NEXT MEETING**

There came on this day for consideration the matter of tabling the issues presented by the Justice Court Department until the next meeting

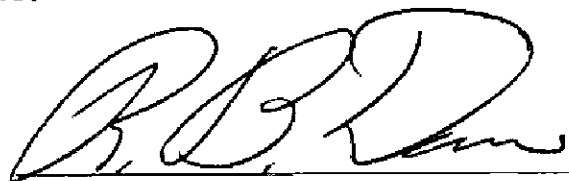
It appears to this Board Judge Chris McBrayer is updating the Board on some of the changes going on in the Justice Court Department, some of which, consists of having extra Bailiffs staffed in order to meet the security needs of the Court, and,

It appears to this Board Judge McBrayer is requesting this Board to amend the budget for the Justice Court as attached hereto as Exhibit A in order to accommodate the pay for the additional Bailiff, and

It appears to this Board Judge McBrayer is informing the Board that by Thursday's meeting the Justice Court Judges and the Justice Court Clerk will have decided on their recommendation to this Board of the contract for a collection agency to collect delinquent Justice Court fines

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to table the said issues as referenced to above until Thursday's meeting in order for the Justice Court Judges and Clerk to recommend the collection agency to administer the collection of the Justice Court Fines

SO ORDERED this the 7th day of March, 2016



President

A RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF FORTY- FIVE
THOUSAND DOLLARS (\$45,000 00) OF GENERAL OBLIGATION NEGOTIABLE
NOTES OF CLAY COUNTY, MISSISSIPPI

WHEREAS, the Board of Supervisors of Clay County, Mississippi, on the 4th day of February, 2016, did adopt a certain Resolution directing that \$45,000 00 of general obligation negotiable notes of Clay County, Mississippi, be offered for sale on sealed bids to be received at the office of the Board of Supervisors in the County Courthouse in West Point, Mississippi, until the hour of 9 00 o'clock A M on the 7th day of March, 2016, and

WHEREAS, as directed by the aforementioned Resolution, and as required by the laws of the State of Mississippi, notice of sale of said notes was duly published in the *Daily Times Leader* of West Point, Mississippi, a newspaper published and having a general circulation in Clay County, Mississippi, and authorized by law to make publication of legal notices in and for said County, which notice was published in said newspaper on the 25th day of February, 2016, the said publication having been made at least ten (10) days prior to March 7, 2016, all as shown by the proof of publication of said notice which has heretofore been filed in the Office of the Clerk of the Board, and

WHEREAS, Amy G Berry, Clerk of the Board, physically excused herself from the meeting prior to the opening of said bids and any discussion and action thereon, and Deputy Clerk LaFrance Boyd was present therefor, and

WHEREAS, the Board of Supervisors of Clay County, Mississippi, did meet as required by law in its office in the Courthouse of Clay County in West Point, Mississippi, and was in such regular meeting at 9 00 o'clock A M on March 7, 2016, when and where sealed bids for the purchase of the aforesaid negotiable notes were received, publicly opened, examined and considered, and

WHEREAS, bids were received from BancorpSouth Bank, BankFirst Financial Services, Renasant Bank and Cadence Bank, and

WHEREAS, the Board of Supervisors finds and determines that the lowest and best bid made for said notes was that of Cadence Bank at the rate of 2 1/2% per annum,

NOW THEREFORE, upon motion by Supervisor Lynn Horton, seconded by Supervisor Joe Chandler and said motion being passed by unanimous vote of all Supervisors present, it was

RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, AS FOLLOWS

1 That the Forty-Five Thousand Dollars (\$45,000 00) General Obligation Negotiable Notes of Clay County, Mississippi, bearing the date of March 15, 2016, shall be and said notes are hereby awarded to Cadence Bank at an annual interest rate of 2 1/2%, in accordance with the written offer this day submitted to the Board of Supervisors of Clay County, Mississippi, a copy of said bid being attached hereto and marked Exhibit 1

2 That the Board of Supervisors of Clay County, Mississippi, is hereby authorized to issue, execute and deliver the aforesaid general obligation negotiable notes in accordance with the terms and provisions of said contract and the laws of the State of Mississippi

This the 7th day of March, 2016

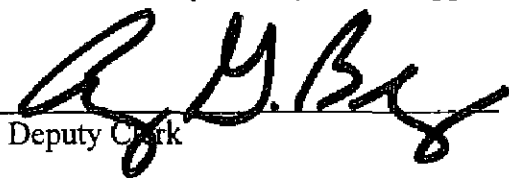


R. B. Davis, President of Board of Supervisors of Clay County, Mississippi

ATTEST

Amy G Berry, Clerk of the Board of Supervisors of Clay County, Mississippi

By


Deputy Clerk

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI] SS
COUNTY OF CLAY]

Cindy Cannon being duly sworn, says

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

February 25, 2016

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

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 25 day of March, 2016.

[Signature]
My Commission Expires January 6, 2020

\$46,000.00

GENERAL OBLIGATION NOTES
OF CLAY COUNTY, MISSISSIPPI

Said proceeds will be received by the Board of Supervisors of Clay County, Mississippi, at the Office of the Clerk of said Board at the Clay County Courthouse in West Point, Mississippi, until the 7th day of March, 2016, at which time and in the Board of Supervisors' room at said place, all bids will be publicly opened for the purchase of said notes, and the stated interest of the above titles of said County.

Said notes are to bear the date of March 15, 2016, are to be in \$5,000 denominations of Nine Thousand Dollars (\$9,000.00) each, and shall bear interest at a rate of rates to be determined pursuant to sale of said negotiable notes; said notes to be payable on March 15 of each year beginning March 15, 2017. Both principal and interest on said notes will be payable at a place designated by the purchaser, subject to approval by the Board of Supervisors. There will be five separate notes of \$9,000.00 each with the first note maturing on March 15, 2017, the second note maturing on March 15, 2018, the third note maturing on March 15, 2019, the fourth note maturing on March 15, 2020 and the fifth and final note maturing on March 15, 2021.

Bidders for said notes are requested to designate in their bids the price they will pay for notes bearing interest at a rate or rates to be designated in their bids. No note shall bear more than one (1) rate of interest; each note shall bear interest from its date to its stated maturity date in the interest rate specified in the bid, all notes of the same maturing shall bear the same rate of interest from date to maturity.

Proposals should be addressed to the Board of Supervisors of Clay County, should be clearly marked "Proposed for \$46,000.00 General Obligation Notes, any amount bid" filed with the Clerk of said Board on or prior to the date and hour hereinafter named. The Board of Supervisors reserves the right to reject any or all bids.

The obligation of the purchaser to purchase and pay for the Note is conditioned on the delivery at the time of settlement of the Note of legal opinion of Robert E. Martin, Jr., Notary Public, to the effect that the Note constitutes a valid and legally binding obligation of the County payable from proceeds of the avails of a direct and continuing tax to be levied annually without limitation as to amount of amount upon all the taxable property within the geographical limits of the County and to the effect that the interest on the Note is exempt from Federal and Mississippi Income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be required by the Internal Revenue Code of 1986, in form and tenor satisfactory to the County Council endorsing the Note upon execution and delivery of the Note and receipt of payment therefor, including a statement of the County dated as of the date of such delivery to the effect that there is no litigation pending or to the knowledge of the signer or signers thereof threatened relating to the issuance said and obviating legal opinion will appear on or accompany the Note.

Delivery of the Notes will be made to the purchaser within thirty (30) days after the date of sale at a place to be designated by the purchaser and without cost to the purchaser.

By order of the Board of Supervisors of Clay County, Mississippi, and signed on this the 23rd day of February 2016.

per Amy G. Berry
Amy G. Berry, Clerk of the
Board of Supervisors of Clay
County, Mississippi

NOTICE OF NEGOTIABLE NOTE SALE
\$45,000 00
GENERAL OBLIGATION NOTES OF CLAY COUNTY, MISSISSIPPI

Sealed proposals will be received by the Board of Supervisors of Clay County, Mississippi, at the office of the Clerk of said Board in the Clay County Courthouse in West Point, Mississippi, until the hour of 9 00 o'clock A M on the 7th day of March, 2016, at which time and in the Board of Supervisors room at said place, all bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above notes of said County

Said notes are to bear the date of March 15, 2016, are to be in denominations of Nine Thousand Dollars (\$9,000 00) each, and shall bear interest at a rate or rates to be determined pursuant to sale of said negotiable notes, said notes to be payable on March 15 of each year, beginning March 15, 2017 Both principal and interest on said notes will be payable at a place designated by the purchaser subject to approval by the Board of Supervisors There will be five separate notes of \$9,000 00 each with the first note maturing on March 15, 2017, the second note maturing on March 15, 2018, the third note maturing on March 15, 2019, the fourth note maturing on March 15, 2020, and the fifth and final note maturing on March 15, 2021

Bidders for said notes are requested to designate in their bids the price they will pay for notes bearing interest at a rate or rates to be designated in their bids No note shall bear more than one (1) rate of interest, each note shall bear interest from its date to its stated maturity date at the interest rate specified in the bid, all notes of the same maturing shall bear the same rate of interest from date to maturity

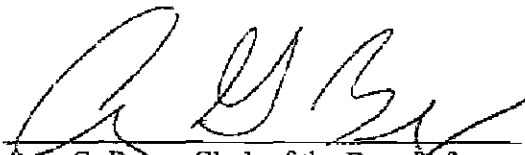
Proposals should be addressed to the Board of Supervisors of Clay County, should be plainly marked "Proposal for \$45,000 00 General Obligation Notes," and should be filed with the

Clerk of said Board on or prior to the date and hour hereinabove named The Board of Supervisors reserves the right to reject any or all bids

The obligation of the purchaser to purchase and pay for the Note is conditioned on the delivery at the time of settlement of the Note, of the following (1) the approving legal opinion of Robert B Marshall, Jr, Note Counsel, to the effect that the Note constitutes a valid and legally binding obligation of the County payable from and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the County and to the effect that the interest on the Note is exempt from Federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be required by the Internal Revenue Code of 1986 and (2) the delivery of certificates in form and tenor satisfactory to Note Counsel evidencing the proper execution and delivery of the Note and receipt of payment therefor, including a statement of the County, dated as of the date of such delivery, to the effect that there is no litigation pending or, to the knowledge of the signer or signers thereof, threatened relating to the issuance, sale and delivery of the Note A copy of said approving legal opinion will appear on or accompany the Note

Delivery of the Notes will be made to the purchaser within thirty (30) days after the date of sale at a place to be designated by the purchaser and without cost to the purchaser

By order of the Board of Supervisors of Clay County, Mississippi, on this the 23rd day of February, 2016


Ann G Berry, Clerk of the Board of
Supervisors of Clay County, Mississippi

PUBLISH February 25, 2016

Bank Bids

BancorpSouth	3.25%
Bank First	did not meet bid specs Variable Rates → Rates need to be consistent
Resasant Bank	Variable Rates - did not meet bid specs
* Cadence Bank	2.192%

M-D1

S-D5

March 7, 2016

Clay County Board of Supervisors
205 Court St
West Point, MS 39773

RE Proposal for \$45,000 General Obligation Notes

Dear Board

Thank you for allowing Cadence Bank to be considered with the issuance of the General Obligation Notes for Clay County, Mississippi

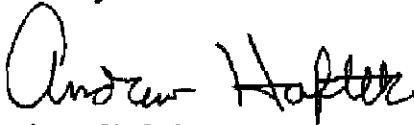
Cadence Bank submits the following tax exempt rate for the \$45,000 General Obligation Notes

<u>Year</u>	<u>Note</u>	<u>Rate</u>
2017	\$9,000	2.192%
2018	\$9,000	2.192%
2019	\$9,000	2.192%
2020	\$9,000	2.192%
2021	\$9,000	2.192%

*All notes will have annual interest payments

Thank you again for your consideration. I look forward to hearing from you.

Sincerely,



Andrew Haftek
Vice President
Cadence Bank
Ph 662-329-6521
E Andrew.haftek@cadencebank.com



March 3, 2016

To Clay County Board of Supervisors

BancorpSouth is pleased to make the following bid on the general obligation notes to purchase the land on Industrial Access Rd in Clay County, MS

Principal Amount of Loan(s)	\$45,000 00
Fees/Closing Costs	\$ 0 00
Loan Date	On or after March 15, 2016
Terms	Principal and all accrued interest due annually
Rate	3.25% APR

This bid is made with the understanding that interest earned is tax exempt

Respectfully,

A handwritten signature in black ink that reads "Jennifer M Swoope".
Jennifer M Swoope

Community Bank President

BancorpSouth Bank

Ph 662-492-4846



March 4, 2016

Board of Supervisors
Clay County Mississippi

Proposal for \$45,000 General Obligation Notes"

Please let this letter serve as Renasant Bank s bid on the \$45,000 in General Obligation Notes This bid is contingent on the terms and conditions set forth in the bid request styled Notice of Negotiable Note Sale \$45,000 General Obligation Notes of Clay County, Mississippi

Renasant Bank's bid is as follows

<u>Note #</u>	<u>Amount</u>	<u>Bid Rate</u>	<u>Maturity of Note</u>
1	\$9,000 00	2.70%	3/15/2017
2	\$9,000 00	2.75%	3/15/2018
3	\$9,000 00	2.80%	3/15/2019
4	\$9 000 00	2.85%	3/15/2020
5	\$9,000 00	2.90%	3/15/2021

In addition to the \$9,000 payment listed above, it is also expressly understood that interest will be paid at the maturity of each note Renasant Bank looks forward to working with Clay County on this bid

Sincerely,

Tim O'Brien
Community Bank President

March 7, 2016

Clay County Board of Supervisors
P O Box 815
West Point, MS 39773
Attn: Mrs. Amy Berry, Chancery Clerk

Re: Proposal for \$45,000 General Obligation Notes


Dear Mrs. Berry and Board of Supervisors:

Thank you for the opportunity to help the County purchase the land located on Industrial Access Rd in West Point, MS. The Bank hopes that you find the following rates satisfactory:

- 1 year note maturing March 15, 2017 – Tax Exempt Rate of 1.98%
- 2 year note maturing March 15, 2018 – Tax Exempt Rate of 2.15%
- 3 year note maturing March 15, 2019 – Tax Exempt Rate of 2.31%
- 4 year note maturing March 15, 2020 – Tax Exempt Rate of 2.48%
- 5 year note maturing March 15, 2021 – Tax Exempt Rate of 2.64%

If you have any questions, or if you need any more information, please do not hesitate to call.

Sincerely,



Bruce Sanders
President

bankfirstfs.com



BancorpSouth

PO BOX 657 WEST POINT MS 39773

RETURN SERVICE REQUESTED

BOARD OF SUPERVISORS
PROPOSAL FOR \$45000
GENERAL OBLIGATION NOTES

2016 APR 27 11 08 AM 4910Z



WEST POINT OFFICES
324 Main Street - P.O. Box 1337
West Point, Ms 39773 1337

APR 11 1992
205 MAR - 4
CLAY COUNTY
WEST POINT MS
BY

300

BOARD OF SUPERVISORS OF CLAY COUNTY
"PROPOSAL FOR \$45,000 GENERAL OBLIGATION NOTES"



2015 JUN 11 11 21
CLAY COUNTY BOARD OF SUPERVISORS

CLAY COUNTY BOARD OF SUPERVISORS

NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CERTIFICATES OF TRAINING FOR AMY G BERY, CHANCERY CLERK**

There came on this day for consideration the matter of authorizing to spread on the minutes the Certificate of Training for Amy G Berry, Chancery Clerk

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to spread on the minutes the Certificate of Training as attached hereto as Exhibit A for Amy G Berry, Chancery Clerk

SO ORDERED this the 7th day of March, 2016

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

President



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Amy Berry

for having attended the
Chancery Court Clerks Conference
Jackson Marriott ~ Jackson, Mississippi
February 9 -11, 2016

conducted by the
Mississippi Judicial College

Linda E. Pearley
Program Manager

Randy A.
Director

NO _____

**IN THE MATTER OF MAKING APPOINTMENTS TO SERVE ON THE WEST
POINT/CLAY COUNTY EMERGENCY MANAGEMENT AGENCY BOARD**

There came on this day for consideration the matter of making appointments to serve on the West Point/Clay County Emergency Management Agency Board

It appears to this Board as outlined in Section 4, of the Interlocal Agreement Creating an Emergency Management Agency Board between the City of West Point and Clay County as approved and adopted by this Board at the October 8, 2015 regular meeting, one Board member serving on this Board shall be appointed by the Board of Supervisors and then there shall be one member serving on this Board in which both the City of West Point Board of Aldermen and the Clay County Board of Supervisors mutually agreed upon, and,


It appears to this Board at this time the President calls for nominations for the appointee to serve on behalf of the Board of Supervisors at such time Supervisor Lummus nominates Robert Parker to serve as the County representative on the EMA Board, and,

It appears further to this Board that Supervisor Lummus also nominates Kenny Dill to serve on the Board as the member to be mutually agreed upon by both the City of West Point and the County Board of Supervisors

It appears to this Board the President calls for other nominations and no other nominations were made to be considered by this Board

THEREFORE, after motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to appoint Robert Parker to serve on the Emergency Management Agency Board as the appointee of the Clay County Board of Supervisors, and further, for Kenny Dill to serve on the EMA Board as the member to be mutually agreed upon by both the City of West Point and the Clay County Board of Supervisors with both terms for each appointee being a three (3) year appointment

SO ORDERED this the 7th day of March, 2016



President

- (3) the direction of the emergency organization, and
- (4) the coordination of the emergency functions of this city/county area with all other public agencies, corporation organizations, and affected persons

SECTION 3 Definitions as Used in this Agreement.

Emergency Management means the preparation for the carrying out of all emergency measures and functions other than functions for which military forces or state or federal agencies are primarily responsible, to prevent, minimize and repair injury, damage or loss resulting from disasters or emergencies caused by or that would be caused by enemy attack, sabotage, or other hostile action, or by natural, man made or technological causes, and the recovery therefrom

SECTION 4 Emergency Management Agency Created, Members

The West Point/Clay County Emergency Management Agency is hereby created and shall consist of a Board comprised of the following members

- A An appointee of the Clay County MS Board of Supervisors
- B An appointee of the City of West Point, Mississippi
- C The Sheriff of Clay County, Mississippi, or a deputy from his department appointed by the Sheriff
- D The Chief of Police of West Point Mississippi, or a representative from his department appointed by him
- E The Fire Chief of the City of West Point, or a representative from his department appointed by him
- G The Clay County Volunteer Fire Coordinator
- H A member to be mutually agreeable by Clay County and the City of West Point

NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE MONTHLY
BCAP REPORT FOR THE MONTHS OF JANUARY AND FEBRUARY**

There came on this day for consideration the matter of approving to spread on the minutes the monthly BCAP Report for the months of January and February

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the monthly BCAP Reports as attached hereto as Exhibit A for the months of January and February

SO ORDERED this the 7th day of March, 2016

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

President

Monthly BCAP Report

Jan-16

Direct Control

Project	Hours	Beavers	Dams
Beasley rd	6 5	4	0
Barton Ferry Bryant	2 5	0	1
Wicks rd	12	3	6
Beasley rd Davis	5 5	1	1
Hwy 46 Gipson	5	1	0

T A Survey

Hours

6

Location

Hwy 50 Wooten, Hwy 50 Powell, Beasley rd
Colony rd S, Hwy Gipson, Colony rd White
B Ferry Tomlinson, Hwy 50 Pate, Pate rd,
Decker rd, Hwy 46 Murry, Hwy 46 Williamson,
S Bennett rd, Beacon rd, Una/Brand rd, Hwy 47 Barr,
Tomcat, Happy Hallow, CWC Line rd

Report submitted by

Johnny Carter

662-803-6929

Monthly BCAP Report

Feb-16

Direct Control

Project	Hours	Beavers	Dams
Beasley rd	2	0	0
Beasley rd Davis	2	0	0
Wicks rd	12	5	8
Hwy 50 E Pate	4	3	0
Barton Ferry Tomlinson	2 5	2	0
Hwy 46 Gipson	2	2	0
Barton Ferry Bryant	3	1	0

T A Survey

Location

Hours

2 5

Hwy 50 Wooten, Hwy 50 Pqwell, Decker rd

Report submitted by

Johnny Carter

662-803-6929

NO _____

**IN THE MATTER OF APPROVING THE EXTENSION OFFICE TO CHANGE
INTERNET CONTRACT TO COMCAST CABLE**

There came on this day for consideration the matter of approving the Extension Office to change internet contract to Comcast Cable

It appears to this Board the Extension office has a T1 Internet line through AT & T which costs the County approximately \$350 per month for the said service, and,

It appears to this Board B J McClenton is requesting this Board's consideration to change internet providers from AT & T to Comcast Cable for a monthly contract price of \$165 per month

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the Extension Office canceling the internet contract with AT & T and further approves of B J McClenton, County Agent for the Extension Office, to execute an internet contract with Comcast Cable Company

SO ORDERED this the 7th day of March, 2016



President

CUSTOMER INFORMATION (Service Location)	
Address 1 <u>218 A BROAD ST</u>	City <u>WEST POINT</u>
Address 2 _____	State <u>MS</u>
Primary Contact Name <u>Mark Minor</u>	ZIP Code <u>39773</u>
Business Phone <u>(662) 469 8480</u>	County _____
Cell Phone _____	Email Address <u>mm2227@msstate.edu</u>
Pager Number _____	Primary Fax Number _____
Technical Contact Name _____	Tech Contact On Site? <u>No</u>
Technical Contact Business Phone _____	Technical Contact Email _____
Property Manager Contact Name _____	Property Mgr Phone _____

COMCAST BUSINESS SERVICES

Select on (X)	
Business Voice	<input type="checkbox"/>
Business Internet	<input checked="" type="checkbox"/>
Business TV	<input type="checkbox"/>

Service Term (Months)	12
------------------------------	----

COMCAST BUSINESS SERVICES DETAILS

Business Voice			
VOICE SELECTIONS	Quantity	Unit Cost	Total Cost
Full Feature Voice Lines	0		
4 Lines			
Basic Lines	0		
Fax Lines			
Toll Free Numbers			
Equipment Fee			
VOICE OPTIONS	Selection(X)	Total Cost	
VoiceMail	0		
Enhanced Listings			
Auto Attendant			

Comcast Business Packages	
Package Name	PACKAGE DESCRIPTION

Voicemail & portability limitations

Business Internet		
INTERNET SELECTIONS	Selection(X)	Total Cost
Starter		
Preferred		
Other Deluxe 75	X	\$149.95
Equipment Fee	X	\$12.95

Business TV		
TV SELECTIONS	Selection(X)	Total Cost
Basic		
Select		
Information & Entertainment		
Variety		
Standard		
Preferred		
Music Choice Standalone		

INTERNET SELECTIONS	Selection(X)	Non Recurring Charge
Wireless Gateway Fee	X	\$0.00

TV OPTIONS	Selection	Total Cost	
Sports Pack			
Music Choice W/Comcast Business			
Canales Selecto			
Other Programming			
Other Programming			
Other Programming			
TV OUTLETS	Quantity	Unit Cost	Total Cost
Additional Outlets			
HD Outlet Charges			

INTERNET OPTIONS	Selection(X)	Total Cost
Microsoft Office Email	X	Included
Web Hosting - Starter	X	Included
Static IP V4/V6		
WiFi Business Wifi Standard	X	\$0.00

mini mDTA/mDTA Type	# of Outlets	NRC	MRC

COMCAST BUSINESS TOTAL SERVICE CHARGES

Comcast Business	Selection(X)	Quantity	Unit Cost	Total Cost
Installation Fee	X		\$199.00	\$199.00
Voice Activation Fee				
Auto Attendant Setup Fee				
Voice Jack Fee				
Toll Free Activation Fee				
Directory Listing Suppression Fee				

Total Monthly Service Charge **\$162.90**

Promotion Code (if applicable) _____

Discount On Internet (if applicable) _____

Discount On Video (if applicable) _____

Discount On Voice (if applicable) _____

Total Discount **\$0.00**

Per line activation fee plus four (4) line maximum charge

Total Installation Charges **\$199.00**

Total Recurring Monthly Bill **\$162.90**

Does not include Customer Installation Fees

Applicable federal, state and local taxes and fees may apply

GENERAL SPECIAL INSTRUCTIONS

COMCAST BUSINESS INTERNET CONFIGURATION DETAILS

Transfer Existing Comcast net Email	No	Equipment Selection	Business Wireless
Number of Static IPs		Business Web Hosting	Yes

1/5 or m Stat IP req led STATIC IP JUSTIFICATION FORM eq red

COMCAST BUSINESS TV CONFIGURATION DETAILS

Outlet Details	Location	Outlet Type	Additional Comments										
Outlet 1 Primary			<table border="1"> <tr><td colspan="2">OUTLETS 9 & UP QUANTITY</td></tr> <tr><td>Digital</td><td></td></tr> <tr><td>HDTV</td><td></td></tr> <tr><td>DTA</td><td></td></tr> <tr><td></td><td></td></tr> </table>	OUTLETS 9 & UP QUANTITY		Digital		HDTV		DTA			
OUTLETS 9 & UP QUANTITY													
Digital													
HDTV													
DTA													
Outlet 2 Additional													
Outlet 3 Additional													
Outlet 4 Additional													
Outlet 5 Additional													
Outlet 6 Additional													
Outlet 7 Additional													
Outlet 8 Additional													

COMCAST BUSINESS VOICE CONFIGURATION DETAILS

Phone #	Type	Voicemail	Customer Equipment
			Phone System Type (Key System PBX Other)
			Phone System Manufacturer
			Fax Machine Manufacturer
			Alarm System Vendor
			Point of Sale Device
			Telco Closet Location
			Hunt Group Configuration Details
			Hunt Group Features Requested (Yes/No)
			Hunt Group Configuration Type
			Hunt Group Pilot Number

Toll Free #	Calling Origination Area	Associated TN

Directory Listing Details

Directory Listing (Ph. Inc. Non-Res)	
Directory Listing Phone Number	
Directory Listing Display Name	
DAV/L Header Text Information	
DAV/L Header Code Information	
Standard Industry Code Information	

Additional Voice Details

Caller ID (Yes/No)	
Caller ID Display Name (max 15 char)	
International Dialing (Yes/No)	No
Call Blocking (Yes/No)	
Auto Attendant (Yes/No)	No

CUSTOMER BILLING INFORMATION			
Billing Account Name	<u>Clay County Extension Office</u>	City	<u>WEST POINT</u>
Billing Name (3rd Party Accounts)	<u></u>	State	<u>MS</u>
Address 1	<u>218 W BROAD ST</u>	ZIP Code	<u>39773</u>
Address 2	<u></u>	Billing Contact Email	<u>mm2227@mssstate.edu</u>
Billing Contact Name	<u>Mark Minor</u>	Billing Contact Phone	<u>(662) 469-8480</u>
Tax Exempt?	<u>No</u>	Billing Fax Number	<u></u>
<i>If yes please provide and attach tax exemption certificate</i>			

AGREEMENT

1 This Comcast Business Service Order Agreement sets forth the terms and conditions under which Comcast Cable Communications Management LLC and its operating affiliates (Comcast) will provide the Services to Customer. This Comcast Business Service Order Agreement consists of this document (SOA) the standard Comcast Business Terms and Conditions (Terms and Conditions) and any jointly executed amendments (Amendments) collectively referred to as the Agreement. In the event of inconsistency among these documents precedence will be as follows (1) Amendments (2) Terms and Conditions and (3) this SOA. This Agreement shall commence and become a legally binding agreement upon Customer's execution of the SOA. The Agreement shall terminate as set forth in the Terms and Conditions (http://business.comcast.com/terms/conditions/index.aspx). All capitalized terms not defined in this SOA shall reflect the definitions given to them in the Terms and Conditions. Use of the Services is also subject to the then current High Speed Internet for Business Acceptable Use Policy located at http://business.comcast.com/terms/conditions/index.aspx (or any successor URL) and the then current High Speed Internet for Business Privacy Policy located at http://business.comcast.com/terms/conditions/index.aspx (or any successor URL) both of which Comcast may update from time to time.

2 Each Comcast Business Service (Service) carries a 30 day money back guarantee. If within the first thirty days following Service activation Customer is not completely satisfied Customer may cancel Service and Comcast will issue a refund for Service charges actually paid by Customer custom installation voice usage charges and optional service fees excluded. In order to be eligible for the refund Customer must cancel Service within thirty days of activation and return any Comcast provided equipment in good working order. In no event shall the refund exceed \$500.00.

If you use the service in the first 30 days you will be refunded your subscription fees but charged the applicable one time fee.

3 IF CUSTOMER IS SUBSCRIBING TO COMCAST'S BUSINESS VOICE SERVICE I ACKNOWLEDGE RECEIPT AND UNDERSTANDING OF THE E911 NOTICE

E911 NOTICE

Comcast Business Voice service (Voice) may have the E911 limitations specified below.

In order for 911 calls to be properly directed to emergency services using Voice Comcast must have the correct service address for the Voice Customer. If Voice is moved to a different location without Comcast's approval 911 calls may be directed to the wrong emergency authority may transmit the wrong address and/or Voice (including 911) may fail altogether.

Voice uses electrical power in the Customer's premises. If there is an electrical power outage 911 calling may be interrupted if the battery back up in the associated multimedia terminal adapter is not installed fails or is exhausted after several hours.

Voice calls including calls to 911 may not be completed if there is a problem with network facilities including network congestion network/equipment/power failure or another technical problem.

Comcast will need several business days to update a Customer service address in the E911 system. All change requests and questions should be directed to 1-800-391-3000. USE OF VOICE AFTER DELIVERY OF THIS DOCUMENT CONSTITUTES CUSTOMER ACKNOWLEDGEMENT OF THE E911 NOTICE ABOVE.

4 To complete a Voice order Customer must execute a Comcast Letter of Authorization (LOA) and submit it to Comcast or Comcast's third party order entry integrator as directed by Comcast.

5 New telephone numbers are subject to change prior to the install. Customers should not print their new number on stationery or cards until after the install is complete.

6 Modifications. All modifications to the Agreement if any must be captured in a written Amendment executed by an authorized Comcast Senior Vice President and the Customer. All other attempts to modify the Agreement shall be void and non-binding on Comcast. Customer by signing below agrees and accepts the Terms and Conditions of this Agreement.

CUSTOMER SIGNATURE	
By signing below Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms/conditions/index.aspx	
Signature	<u>R. B. Davis</u>
Print	<u>R. B. DAVIS</u>
Title	<u>PRESIDENT SUPERVISOR</u>
Date	<u>3-7-2016</u>

FOR COMCAST USE ONLY	
Sales Representative	<u>Jeffrey Silva</u>
Sales Representative Code	<u></u>
Sales Manager/Director Name	<u></u>
Sales Manager/Director Approval	<u></u>
Division	<u>Central</u>
Lead ID	<u>9747-74</u>

NO _____

**IN THE MATTER OF TABLING THE UPDATED CONTRACT BETWEEN MSU
EXTENSION SERVICES AND CLAY COUNTY MS**

There came on this day for consideration the matter of tabling the updated contract between MSU Extension Services and Clay County MS

It appears to this Board B J McClenton, County Agent for the MSU/Clay County Extension Office, presenting to the Board an updated contract agreement between the Mississippi State University Extension Services and Clay County MS, and,

It appears to this Board B J is requesting this Board's consideration to approve of the said updated agreement as attached hereto as Exhibit A

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to table the said contract issue until the Board Attorney has had a chance to review the said contract

SO ORDERED this the 7th day of March, 2016



President

**Interlocal Agreement Between
Mississippi State University and
Clay County, Mississippi**

This Agreement is made and entered into this ____ day of _____, 2016 by and between Mississippi State University, through the Mississippi State University Extension Service ("MSUES"), and Clay County, acting by and through its governing body, the Clay County Board of Supervisors, hereinafter referred to as COUNTY. These parties witnesseth.

WHEREAS, this Agreement is made under the authority of Sections 17-13-1 et seq, Mississippi Code of 1972, as amended,

WHEREAS, MSUES has been advised by the United States Department of Agriculture of the need for this Agreement, and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of both parties, and that the undertaking will benefit the public

NOW THEREFORE, MSUES and COUNTY agree as follows

SECTION 1 Duration/Amendment

This Agreement shall be in effect for four (4) years from the last date of signature. At the expiration of this initial term or any subsequent term, the agreement will be available for review, revision or cancellation by both parties. Otherwise, this agreement will automatically renew for up to three (3) successive four (4) year periods. However, this Agreement may be amended at any time by the mutual consent of MSUES and COUNTY. Any Amendment will require the parties to comply with the provisions of Mississippi Code § 17-13-1 et seq.

SECTION 2 Purpose

The purpose of this agreement is to document the relationship between MSUES and COUNTY concerning the management of county Extension agents and staff. This includes the hiring process, compensation, fringe benefits, supervision, discipline and termination of the Extension agents and staff.

SECTION 3 Statutory Authority

There will be no separate legal or administrative entity created pursuant to this Agreement. MSUES and COUNTY are authorized by Miss. Code Section 19-5-63 to exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

SECTION 4 Financing, Staffing and Supplying

Pursuant to Miss Code Section 19-5-63, the financing and staffing of the county Extension offices shall be provided as follows

- COUNTY shall provide office space for the county Extension department and shall equip the said office with the necessary office equipment and furniture through COUNTY's normal budgetary and procurement procedures. COUNTY shall also furnish the necessary record books, maps, and other items incidental to the proper operation of the department. Any such equipment or supplies provided shall remain the property of COUNTY.
- COUNTY shall share in financing for salary and fringe of county Extension agents and staff as approved by the Board of Supervisors. MSUES will submit invoices to COUNTY on a monthly basis for these personnel. All personnel will be on MSU payroll to expedite personnel's access to MSUES systems for Extension Reporting and HR purposes.
- COUNTY shall provide telecommunications support for the county Extension offices including internet and telephone service.
- MSUES shall provide computing devices for the use of the county Extension staff including computers, printers, and mobile devices in compliance with Mississippi State University policies, as needed for the execution of the duties of the office. Said devices will remain on Mississippi State University inventory and the county offices will comply with all Mississippi State University policies and procedures related to property management.
- MSUES shall provide funding for the salaries and fringe for the remainder of the expenses not covered through COUNTY funding.
- COUNTY may, but has no obligation to, provide additional fringe benefits to MSUES employees hired to work in each COUNTY.

SECTION 5 Extension Office Personnel

Staffing levels for the county Extension office will be determined by MSUES. Upon MSUES determining that a position needs to be filled in the county Extension office, MSUES will seek a board order. This board order will confirm the amount of funding COUNTY will provide for the position and any COUNTY policies that the employee will be required to comply with. MSUES will follow all Mississippi State University policies and procedures for the posting and hiring of this position. COUNTY Board of Supervisors will have a voting member (to be selected from the current Board members) on the interview committee(s) for each position to be filled.

All personnel will be subject to all Mississippi State University policies and procedures including but not limited to hiring, compensation, raises, discipline and termination. If COUNTY desires employees to comply with additional policies and procedures, these must be expressly detailed in the board order confirming the funding and will be included in the offer letters issued by MSU provided to the employee at hiring. Additionally, if COUNTY desires to provide any additional benefits to the employees, these additional benefits must be included in the offer letters issued by MSU.

All termination decisions will be made in compliance with Mississippi State University policies and procedures. Any such decision will be made with guidance from MSU's General Counsel and MSU's Director of Human Resources Management.

WITNESS the signatures of the duly authorized officers of MSUES and COUNTY as of the _____ day of _____, 20____
MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE

By _____
Director, Mississippi State University – Extension Service

By _____
President, Mississippi State University

ATTEST

CLAY COUNTY, MISSISSIPPI

By _____
President, Board of Supervisors

ATTEST

NO _____

IN THE MATTER OF TRANSFERRING FUNDS

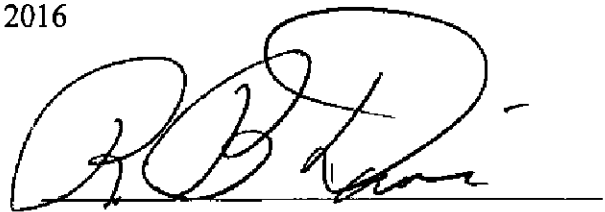
There came on this day for consideration the matter transferring funds

It appears to this Board funds settled to fund no 120, Building Training Code Fund should be settled each year to fund no 116, Volunteer Fire Insurance Rebate Fund, as instructed by the Mississippi Fire Marshall's Office, Brad Smith, and,

It appears to this Board that currently, fund no 120, Building Training Code Fund, has a balance of \$7,661 65, all of which is a representation of funds received from prior years which should be transferred to fun no 116, Volunteer Fire Insurance Rebate Monies Fund

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to transfer \$7,661 65 from fund no 120, Building Training Code Fund to fund no 116, Volunteer Fire Insurance Rebate Monies in order to be compliant with the reporting requirements of the Mississippi Fire Marshall's office

SO ORDERED this the 7th day of March, 2016



President

NO _____

**IN THE MATTER OF AUTHORIZING SUPERVISOR HORTON TO PARTICIPATE IN
AN AUCTION AND MAKE A PURCHASE UP TO \$5,000**

There came on this day for consideration the matter of authorizing Supervisor Horton to participate an auction and make a purchase up to \$5,000

It appears to this Board Supervisor Horton is in need of purchasing an additional work truck for his road crew, and,

It appears to this Board that Supervisor Horton is requesting this Board's prior authorization to purchase a truck at an auction sale to bid and expend up to \$5,000 and that he recognizes any purchase over \$5 000 would require two written quotes before the said purchase could be final

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize Supervisor Horton to bid and expend up to \$5,000 at an auction sale to purchase a truck to be used by the Road Crew of District One

SO ORDERED this the 7th day of March, 2016



President

NO _____

**IN THE MATTER OF REQUESTING TO REMOVE FOUR ROADS FROM THE
OFFICIAL ROAD REGISTER**

There came on this day for consideration the matter of requesting to remove four roads from the official road register

It appears to this Board that Supervisor Davis is requesting to remove four roads from the official road register of the county, and

It appears to this Board that the Board Attorney is advising this Board to allow him the opportunity to research the legalities of the said matter prior to this Board making a decision

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to table the said matter until the Board Attorney has had an opportunity to research the said matter

SO ORDERED this the 7th day of March, 2016



President

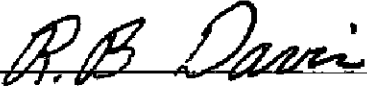
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE PRESIDENT TO
EXECUTE THE \$45,000 NOTES FOR THE ACQUISITION OF PROPERTY ON
INDUSTRIAL ACCESS ROAD**

There came on this day for consideration the matter of authorizing and approve the President to execute the \$45,000 Notes for the Acquisition of property on Industrial Access Road

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve and authorize the President to execute the \$45,000 notes issued for the purposes of acquiring property as located on Industrial Access Road in West Point, MS as attached hereto as Exhibit A

SO ORDERED, this the 7th day of March, 2016



President

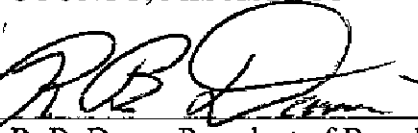
In the event of default on the payment of this note, the holder hereof shall be entitled to such penalties, fees and/or costs, if any, allowed by the laws of the State of Mississippi

IN TESTIMONY WHEREOF, CLAY COUNTY, MISSISSIPPI, acting by and through the Board of Supervisors of said County, has executed this negotiable note by causing it to be signed by the President of said Board of Supervisors, countersigned by the Clerk thereof, under the seal of said Board, on this the 15th day of March, 2016

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

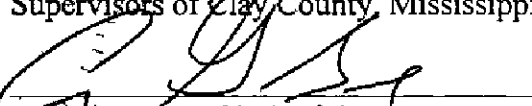
CLAY COUNTY, MISSISSIPPI

BY



R B Davis, President of Board of Supervisors of Clay County, Mississippi

COUNTER-SIGNED

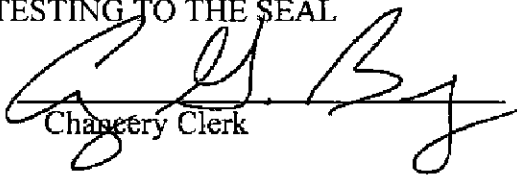


Amy G Berry, Clerk of the Board of Supervisors of Clay County, Mississippi

This Note is one of the Series of Notes described herein

ATTESTING TO THE SEAL

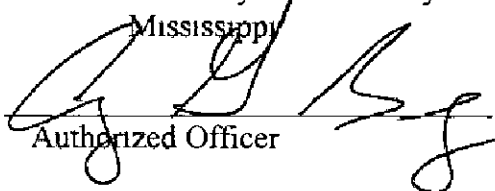
BY



Chancery Clerk

Registrar Amy G Berry
Chancery Clerk of Clay County,
Mississippi

BY



Authorized Officer

DATE OF REGISTRATION AND AUTHENTICATION March 15, 2016

**UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF CLAY
GENERAL OBLIGATION NOTES**

REGISTERED

R - - 2

<u>Rate of Interest</u>	<u>Maturity</u>	<u>Date/Original Issue</u>
2.192%	March 15, 2018	March 15, 2016

Registered Owner Cadence Bank

Principal Amount Nine Thousand and no/100ths Dollars
\$9,000.00

Clay County, Mississippi, acting by and through the Board of Supervisors of said County, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to bearer Nine Thousand and No/100 Dollars (\$9,000.00) on the 15th day March, 2018, together with interest thereon at the rate of 2.192% per annum payable annually from March 15, 2016.

Both the principal of and the interest on this note are payable in lawful money of the United States of America at Clay County, in the City of West Point, State of Mississippi, and for the prompt payment of this note and interest hereon according to the terms hereof, the full faith, credit and resources of Clay County, Mississippi are hereby irrevocably pledged.

This Negotiable Note is one of a series of five (5) notes of like date, tenor and effect, except as the date of maturity numbered from One (1) to Five (5), inclusive, aggregating the sum of Forty-Five Thousand Dollars (\$45,000.00), authorized and issued to raise money with allow Clay County, Mississippi, to purchase certain real property on Industrial Access Road in West Point, Mississippi, to join additional property already owned by Clay County, Mississippi.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this negotiable note, in order to make the same legal and binding obligations of said Clay County, Mississippi, do exist, have happened, and have been performed in regular and due time, form and manner as required by law, that provisions will be made for the levy of an annual tax upon all taxable property within said Clay County, Mississippi, if required, to pay the interest on this negotiable note as it falls due and to provide for the payment of the principal hereof at maturity, and that the total indebtedness of Clay County, Mississippi, including this negotiable note and the issue of which it is one, does not exceed any statutory or constitutional limit.

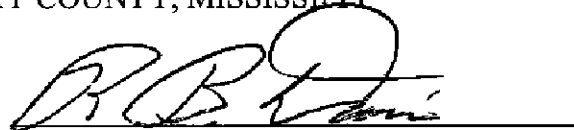
In the event of default on the payment of this note, the holder hereof shall be entitled to such penalties, fees and/or costs, if any, allowed by the laws of the State of Mississippi

IN TESTIMONY WHEREOF, CLAY COUNTY, MISSISSIPPI, acting by and through the Board of Supervisors of said County, has executed this negotiable note by causing it to be signed by the President of said Board of Supervisors, countersigned by the Clerk thereof, under the seal of said Board, on this the 15th day of March, 2016

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

CLAY COUNTY, MISSISSIPPI

BY



R B Davis, President of Board of Supervisors of Clay County, Mississippi

COUNTER-SIGNED

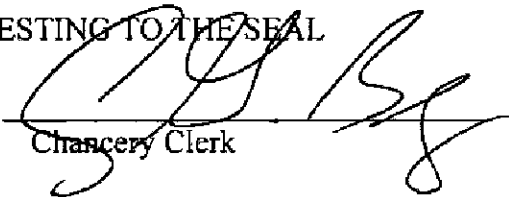


Amy G Berry, Clerk of the Board of Supervisors of Clay County, Mississippi

This Note is one of the Series of Notes described herein

ATTESTING TO THE SEAL

BY

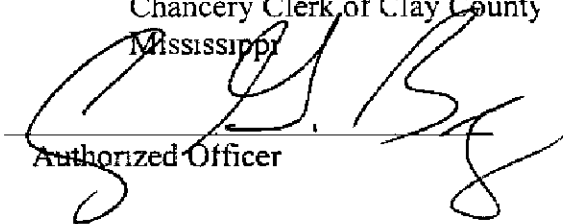


Chancery Clerk

Registrar

Amy G Berry
Chancery Clerk of Clay County
Mississippi

BY



Authorized Officer

DATE OF REGISTRATION AND AUTHENTICATION March 15, 2016

**UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF CLAY
GENERAL OBLIGATION NOTES**

REGISTERED

R - - 3

<u>Rate of Interest</u>	<u>Maturity</u>	<u>Date/Original Issue</u>
2.192%	March 15, 2019	March 15, 2016

Registered Owner Cadence Bank

Principal Amount Nine Thousand and no/100ths Dollars
\$9,000.00

Clay County, Mississippi, acting by and through the Board of Supervisors of said County, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to bearer Nine Thousand and No/100 Dollars (\$9,000.00) on the 15th day March, 2019, together with interest thereon at the rate of 2.192% per annum payable annually from March 15, 2016.

Both the principal of and the interest on this note are payable in lawful money of the United States of America at Clay County, in the City of West Point, State of Mississippi, and for the prompt payment of this note and interest hereon according to the terms hereof, the full faith, credit and resources of Clay County, Mississippi are hereby irrevocably pledged.

This Negotiable Note is one of a series of five (5) notes of like date, tenor and effect, except as the date of maturity numbered from One (1) to Five (5), inclusive aggregating the sum of Forty-Five Thousand Dollars (\$45,000.00) authorized and issued to raise money with allow Clay County, Mississippi, to purchase certain real property on Industrial Access Road in West Point, Mississippi, to join additional property already owned by Clay County, Mississippi.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this negotiable note in order to make the same legal and binding obligations of said Clay County, Mississippi, do exist, have happened, and have been performed in regular and due time, form and manner as required by law, that provisions will be made for the levy of an annual tax upon all taxable property within said Clay County, Mississippi if required, to pay the interest on this negotiable note as it falls due and to provide for the payment of the principal hereof at maturity, and that the total indebtedness of Clay County, Mississippi including this negotiable note and the issue of which it is one does not exceed any statutory or constitutional limit.

In the event of default on the payment of this note, the holder hereof shall be entitled to such penalties, fees and/or costs, if any, allowed by the laws of the State of Mississippi

IN TESTIMONY WHEREOF, CLAY COUNTY, MISSISSIPPI, acting by and through the Board of Supervisors of said County, has executed this negotiable note by causing it to be signed by the President of said Board of Supervisors, countersigned by the Clerk thereof, under the seal of said Board, on this the 15th day of March 2016

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

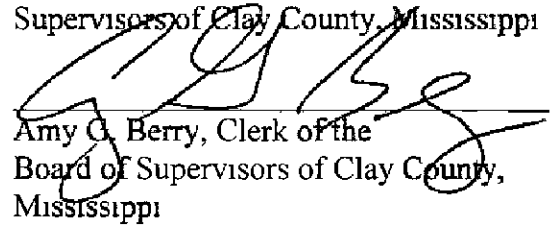
CLAY COUNTY, MISSISSIPPI

BY



R. B. Davis, President of Board of Supervisors of Clay County, Mississippi

COUNTER-SIGNED

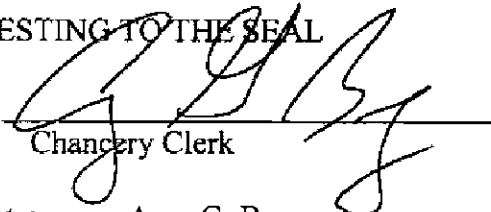


Amy G. Berry, Clerk of the Board of Supervisors of Clay County, Mississippi

This Note is one of the Series of Notes described herein

ATTESTING TO THE SEAL

BY

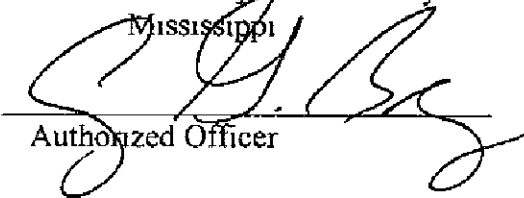


Chancery Clerk

Registrar

Amy G. Berry
Chancery Clerk of Clay County,
Mississippi

BY



Authorized Officer

DATE OF REGISTRATION AND AUTHENTICATION March 15, 2016

**UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF CLAY
GENERAL OBLIGATION NOTES**

REGISTERED

R - - 4

<u>Rate of Interest</u>	<u>Maturity</u>	<u>Date/Original Issue</u>
2 192%	March 15 2020	March 15 2016

Registered Owner Cadence Bank

Principal Amount Nine Thousand and no/100ths Dollars
 \$9,000 00

Clay County, Mississippi, acting by and through the Board of Supervisors of said County, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to bearer Nine Thousand and No/100 Dollars (\$9,000 00) on the 15th day March, 2020, together with interest thereon at the rate of 2 192% per annum payable annually from March 15, 2016

Both the principal of and the interest on this note are payable in lawful money of the United States of America at Clay County, in the City of West Point, State of Mississippi, and for the prompt payment of this note and interest hereon according to the terms hereof, the full faith, credit and resources of Clay County, Mississippi are hereby irrevocably pledged

This Negotiable Note is one of a series of five (5) notes of like date, tenor and effect except as the date of maturity numbered from One (1) to Five (5), inclusive, aggregating the sum of Forty-Five Thousand Dollars (\$45,000 00), authorized and issued to raise money with allow Clay County Mississippi, to purchase certain real property on Industrial Access Road in West Point, Mississippi to join additional property already owned by Clay County, Mississippi

IT IS HEREBY CERTIFIED RECITED AND REPRESENTED that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this negotiable note, in order to make the same legal and binding obligations of said Clay County, Mississippi, do exist, have happened, and have been performed in regular and due time, form and manner as required by law, that provisions will be made for the levy of an annual tax upon all taxable property within said Clay County, Mississippi, if required, to pay the interest on this negotiable note as it falls due and to provide for the payment of the principal hereof at maturity, and that the total indebtedness of Clay County Mississippi, including this negotiable note and the issue of which it is one, does not exceed any statutory or constitutional limit

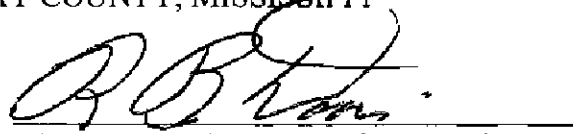
In the event of default on the payment of this note, the holder hereof shall be entitled to such penalties, fees and/or costs, if any, allowed by the laws of the State of Mississippi

IN TESTIMONY WHEREOF, CLAY COUNTY, MISSISSIPPI, acting by and through the Board of Supervisors of said County, has executed this negotiable note by causing it to be signed by the President of said Board of Supervisors, countersigned by the Clerk thereof, under the seal of said Board, on this the 15th day of March, 2016

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

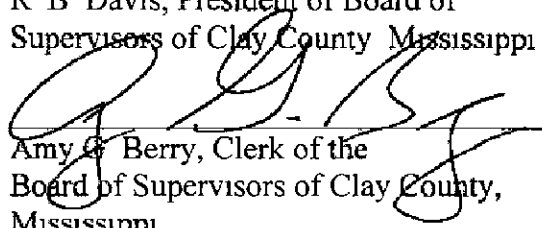
CLAY COUNTY, MISSISSIPPI

BY



R. B. Davis, President of Board of Supervisors of Clay County Mississippi

COUNTER-SIGNED

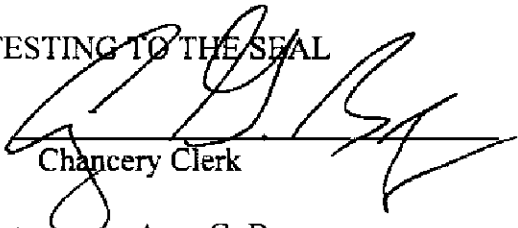


Amy G. Berry, Clerk of the Board of Supervisors of Clay County, Mississippi

This Note is one of the Series of Notes described herein

ATTESTING TO THE SEAL

BY

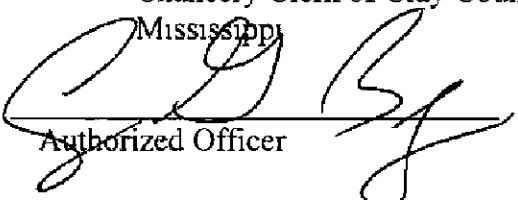


Chancery Clerk

Registrar

Amy G. Berry
Chancery Clerk of Clay County,
Mississippi

BY



Authorized Officer

DATE OF REGISTRATION AND AUTHENTICATION March 15, 2016

**UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF CLAY
GENERAL OBLIGATION NOTES**

REGISTERED

R -- 5

<u>Rate of Interest</u>	<u>Maturity</u>	<u>Date/Original Issue</u>
2.192%	March 15, 2021	March 15, 2016

Registered Owner Cadence Bank

Principal Amount Nine Thousand and no/100ths Dollars
 \$9,000 00

Clay County, Mississippi, acting by and through the Board of Supervisors of said County, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to bearer Nine Thousand and No/100 Dollars (\$9,000 00) on the 15th day March, 2021, together with interest thereon at the rate of 2.192% per annum payable annually from March 15, 2016.

Both the principal of and the interest on this note are payable in lawful money of the United States of America at Clay County, in the City of West Point, State of Mississippi, and for the prompt payment of this note and interest hereon according to the terms hereof, the full faith, credit and resources of Clay County Mississippi are hereby irrevocably pledged.

This Negotiable Note is one of a series of five (5) notes of like date, tenor and effect, except as the date of maturity numbered from One (1) to Five (5), inclusive, aggregating the sum of Forty-Five Thousand Dollars (\$45,000 00), authorized and issued to raise money with allow Clay County, Mississippi, to purchase certain real property on Industrial Access Road in West Point, Mississippi, to join additional property already owned by Clay County Mississippi.

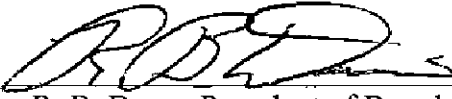
IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this negotiable note, in order to make the same legal and binding obligations of said Clay County, Mississippi, do exist, have happened, and have been performed in regular and due time, form and manner as required by law, that provisions will be made for the levy of an annual tax upon all taxable property within said Clay County, Mississippi if required, to pay the interest on this negotiable note as it falls due and to provide for the payment of the principal hereof at maturity, and that the total indebtedness of Clay County Mississippi including this negotiable note and the issue of which it is one does not exceed any statutory or constitutional limit.

In the event of default on the payment of this note, the holder hereof shall be entitled to such penalties, fees and/or costs, if any, allowed by the laws of the State of Mississippi

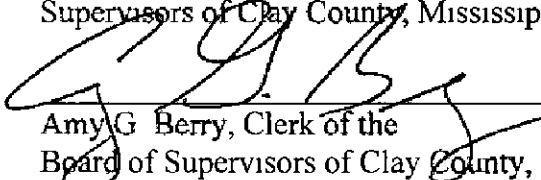
IN TESTIMONY WHEREOF, CLAY COUNTY, MISSISSIPPI, acting by and through the Board of Supervisors of said County, has executed this negotiable note by causing it to be signed by the President of said Board of Supervisors, countersigned by the Clerk thereof, under the seal of said Board, on this the 15th day of March, 2016

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

CLAY COUNTY, MISSISSIPPI

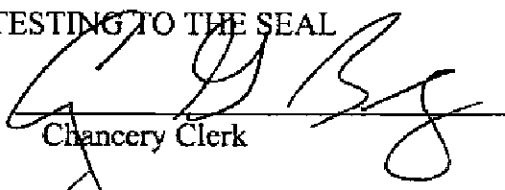
BY 
R B Davis, President of Board of Supervisors of Clay County, Mississippi

COUNTER-SIGNED

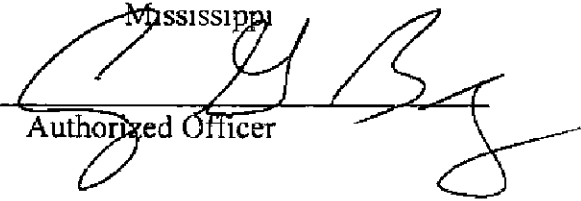

Amy G Berry, Clerk of the Board of Supervisors of Clay County, Mississippi

This Note is one of the Series of Notes described herein

ATTESTING TO THE SEAL

BY 
Chancery Clerk

Registrar Amy G Berry
Chancery Clerk of Clay County,
Mississippi

BY 
Authorized Officer

DATE OF REGISTRATION AND AUTHENTICATION March 15, 2016

Intentionally

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BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 10th day of March, 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 THE AGENDA FOR THE MEETING HELD
MARCH 10, 2016**

There came on this day for consideration the matter of adopting the agenda for the meeting held March 10, 2016

It appears to this Board the following items should be added to the agenda as attached hereto as Exhibit A for further consideration and discussion by this Board, to-wit,

- Lynn Horton regarding authority to purchase a truck at an auction
- Shelton Deanes regarding authority to proceed with Eminent Domain proceedings on the Lake Grove Road/Siloam Una Road Bridge Project
- Robert Calvert

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to adopt the agenda as presented and further to approve the agenda as amended.

SO ORDERED, this the 10th day of March, 2016


President

