

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 Lummis, 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.

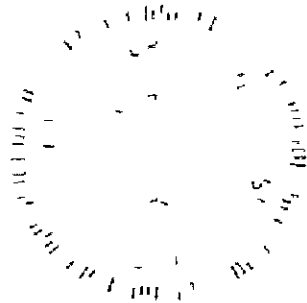
SO ORDERED, this the 10th day of March, 2016.



President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, March 10, 2016 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- ~~X~~ Adopt and Amend agenda
- ~~X~~ Consider amending the Justice Court Budget – no increase /modification only
 - o Not ready on the collection contract
- ~~X~~ Approve the accepting of the funding from the Chuquantonchee Drainage District due to the district dissolving
- ~~X~~ Consider the Renewing Interlocal Agreement with MSU Extension Office
- ~~X~~ Authorize to advertise for District 3 for a 2016 Single Axle Truck with a 7-8 yd dump body
- ~~X~~ Lynn Horton
 - o Outdoor Lighting Contract with Four County at Vinton
- Recess until Thursday, March 24, 2016 at 9 00 a m



Amendments

NO _____

**IN THE MATTER OF APPROVING TO AMEND THE JUSTICE COURT
DEPARTMENTAL BUDGET**

There came on this day for consideration the matter of approving to amend the Justice Court Departmental Budget

It appears to this Board that Justice Court Judge Chris McBrayer had requested at the subsequent meeting for the Board to amend the Justice Court Department Budget not to increase the said budget but to shift monies available on one line item to another line item to another line item, and,

It appears to this Board as attached hereto as Exhibit A is an outline of the Justice Court Departmental Budget Amendment Request which includes to shift monies from the Group Insurance Match, line item, 001-166-468, to the Bailiff line item no , 001-166-412, in the amount of \$2,420 00, and,

It appears to this Board, further, the Justice Court Departmental Budget Amendment also includes shifting monies from Collection Services line item no , 001-166-566 to line item no , 001-166-919, Office Furniture and Equipment, in the amount of \$1,353 43

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to amend the Justice Court Departmental Budget as stated above and as attached hereto as Exhibit A

SO ORDERED this the 10th day of March, 2016



President

CLAY COUNTY BOARD OF SUPERVISORS
COMPARATIVE BUDGET REPORT FOR RECEIPTS AND EXPENSES
FOR THE FIVE MONTHS ENDED FEBRUARY 29 2016
UNAUDITED

001 GENERAL COUNTY

ACCOUNT #	DESCRIPTION	BUDGET	CURRENT ACTIVITY	Y T D ACTIVITY	BUDGET BALANCE	Y T D PERCENT	ENCUMBERED ACTIVITY
DEPT 001 166	JUSTICE COURT						
001 166-402	DEPUTIES	78604 00	3275 19	29476 71	49127 29	37 5	22926 33
001 166 412	BAILIFF	2420-		1540 00-	1540 00	0	1210 00
001 166 413	COUNTY JUDGES	80800 00		26933 60	53866 40	33 3	20200 26
001 166 465	STATE RET MATCHING	25106 00	515 84	9083 84	16022 16	36 1	6939 68
001 166 466	SOC SEC MATCHING	12,261 12194 00	233 02	4192 22	6001 78	34 3	3210 92
001 166 468	GROUP INS MATCHING	35900 00		11108 39	24791 61	30 9	8186 72
001 166 476	MEALS & LODGING	800 00		146 00	654 00	18 2	140 00
001 166 477	PRIVATE VEHICLE TRAVEL	300 00		255 36	44 64	85 1	
	TOTAL PERSONAL SERVICE	233704 80 236,191 32	4024 05-	82736 12-	150967 88-	35 4	62813 91
001 166 501	POSTAGE AND BOX RENT	1100 00		610 44	489 56	55 4	467 45
001 166-502	TELEPHONE SERVICE	1500 00	111 46	562 84	937 16	37 5	532 74
001 166 504	INTERNET SVC/TV	100 00			100 00	0	
001 166 543	REPAIR TO OFF FURN/EQUIP		800 00	800 00	800 00	0	800 00
001-166 544	SERVICE & MAINT CONTRACT	500 00-	59 00	301 88	198 12	60 3	241 30
001-166-566	COLLECTION CHARGES	10000 00	560 25	3818 17	6181 83	38 1	2983 57
001 166-570	INS & FIDELITY BONDS			2923 00	2923 00	0	2923 00
001 166-571	DUES AND SUBSCRIPTIONS	500 00	250 00	250 00	250 00	50 0	250 00
001 166 583	SHIPPING CHARGES	100 00	12 61	44 88	55 12	44 8	55 47
001 166-585	SEMINARS/REGISTRATION FEE	800 00		100 00	700 00	12 5	100 00
001 166 589	BANKING CHARGES/FEES	1500 00		452 47	1047 53	30 1	353 74
	TOTAL CONTRACT SERVICE	16100 00 13,102 68	1793 32-	9863 68-	6236 32-	61 2	8707 27
001 166 601	LAW MATERIALS		40 00	40 00	40 00	0	219 15
001 166 602	DUPLICATION & REPRODUCTIO	300 00		119 34	180 66	39 7	49 94
001 166 603	OFF SUPPLIES & MATERIALS	2500 00	454 74	1268 67	1231 33	50 7	763 18
001 166 610	PROFESSIONAL SUPPLIES			175 00	175 00	0	175 00
	TOTAL CONSUMABLE SERV	2800 00-	494 74-	1603 01-	1196 99	57 2	1207 27
001 166 919	OFF FURN & EQUIP < \$5000			179 98-	179 98	0	350 00
	TOTAL CAPITAL OUTLAY			179 98-	179 98	0	350 00
	TOTAL JUSTICE COURT	252604 00-	6312 11-	94382 79-	158221 21-	37 3	73078 45

825

Amendment to move

001-166-566 1353.43

001-166-919 1353 43

001-166-468 2540

to 001-166-42

move to Capital Outlay

Group INS
from Contract
to Bailiff

7500

3.1

**A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS
APPROVING ACCEPTANCE OF FUNDS FROM THE CHUQUATONCHEE
CONSOLIDATE DRAINAGE DISTRICT**

At the meeting of the Clay County Board of Supervisors held on March 10, 2016, the matter of the dissolution of the Chuquatonchee Consolidated Drainage District was considered. After discussion, Supervisor Deanes moved for adoption of the following resolution

WHEREAS, The Chuquatonchee Consolidated Drainage District ("CCDD") has funds on hand of approximately \$344,000 00 and desires to dissolve the district through local and private legislation, and

WHEREAS, if so dissolved Clay County Mississippi would be entitled to 22.52% of such funds to be used by Clay County, Mississippi, for the repair and cleaning out of the Chuquatonchee Creek channel and for the maintenance and repair of bridges and roads crossing Chuquatonchee Creek in Clay County, Mississippi therefore

BE IT RESOLVED that the Clay County Board of Supervisors approves and requests local and private legislation authorizing the transfer of such funds by the CCDD to Clay County, Mississippi, upon the dissolution of the CCDD to be used for the purposes so authorized

Supervisor Lynn Horton seconded the motion. The roll call vote was as follows

Supervisor Lynn Horton voted aye

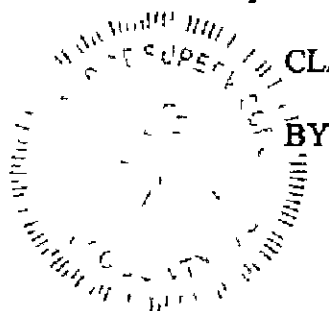
Supervisor Luke Lummus voted aye

Supervisor R. B. Davis voted aye

Supervisor Shelton Deanes voted aye

Supervisor Joe Chandler voted aye

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



CLAY COUNTY BOARD OF SUPERVISORS

BY

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

R. B. Davis, President

**CHUQUATONCHEE CONSOLIDATED DRAINAGE DISTRICT
444 EAST MADISON
HOUSTON, MISSISSIPPI 38851**

November 12, 2015

Honorable Russell Jolly
369 Hwy 47
Houston, MS 38851

Honorable Preston Sullivan
1601 CR 410
Okolona, MS 38860

Dear Russell and Preston,

Enclosed is information on the Chuquatonchee Drainage District we previously discussed. The District wishes to transfer their funds to Chickasaw and Clay Counties with restricted use. We wish to do this through a local and private bill.

The District is not dissolved but has been inactive for some 14 years. Travis Davis has served as president and me as treasurer. The only asset remaining is this certificate of deposit for approximately \$344,000.00.

Since the District was established in the Chancery Court of the First Judicial District, we might also need the blessings of the Court. I will run this by Gary Camathan.

If you need more information, please contact me.

Sincerely,

David Thomas, CPA
Treasurer



**CHUQUATONCHEE CONSOLIDATED DRAINAGE DISTRICT
CLAY AND CHICKASAW COUNTY**

Background

District formed in 1958
July 1962 – watershed work plan approved
October 1963 – Contract signed with Department of Agriculture – Soil Conservation
1968-1989 – 14 flood structures completed
1970 – Drainage tax imposed on benefited acres
March 1993 – District notified by Corp of Engineers of deauthorization of project
Reasons for termination of project by government
Unable to acquire 401 Water Quality Certificate and engineering problems with channelization

Drainage Tax

Beginning in 1970 a drainage tax was placed on benefited acres of the District. The tax was discontinued in 1997. Purpose of the drainage tax was to fund repayment of a loan from Farmers Home Administration and for maintenance of the channel.

The drainage was paid by benefited landowners in Chickasaw and Clay Counties.

Benefits in Chickasaw County 77.48%
Benefits in Clay County 22.52%

Settlement with U. S. Government

From 1993 to 2001 a series of meetings was held with the Department of Agriculture, Soil Conservation/Natural Resources and Corp of Engineers to settle and resolve the matter. Meetings were held locally on the State level and in Washington D C.

In early 2001 the United States Government offered \$1,300,000.00 as settlement to the District. The Board accepted the offer with approval of the Court.

Settlement Distribution to Landowners

Distribution to landowners or heirs began in December 2001. First, all drainage taxes were refunded to the landowners or heirs with interest at the State legal rate of interest. These taxes were collected from 1970 to 1997.

Next, damages were paid to all landowners or heirs for the years 1970 to settlement.

All calculations were based on benefited acres as previously determined by Soil Conservation.

All funds were distributed except \$27,767.49 for landowners or heirs who could not be located. These funds were turned over to the Mississippi State Treasury Unclaimed Funds Division on July 22, 2015.

At the time of the distribution each landowner or heir was required to execute a "Release" and a "Perpetual Easement" on the channel.

Funds on hand

The district has accumulated approximately \$344,000.00 in funds over a period of 45 years. This money was set aside over the years as a reserve fund and has continually earned interest.

The Board feels these funds should be transferred to Chickasaw and Clay Counties for continued upkeep of the channel. The amount to each county will be based on the benefited acres in each county.

Chickasaw 77.48% Clay 22.52%

The use of the funds should be restricted to clean out of log jams and repairs to the channel and bridges.

**IN THE MATTER OF AUTHORIZING AND APPROVING THE AGREEMENT
BETWEEN MISSISSIPPI STATE EXTENSION SERVICES AND CLAY COUNTY MS**

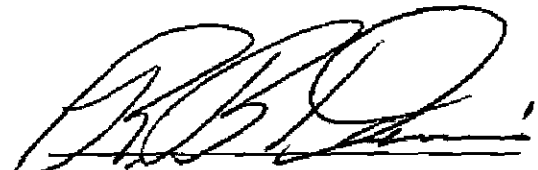
There came on this day for consideration the matter of authorizing and approving the agreement between Mississippi State Extension Services and Clay County MS

It appears to this Board at the subsequent meeting this Board had tabled the said matter of approving the updated agreement between the Mississippi State Extension Services and Clay County MS, as attached hereto as Exhibit A, in order for the Board Attorney to have sufficient time to review the said agreement, and,

It appears to this Board the Board Attorney has reviewed the contract and has submitted it to the Board for further consideration.

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said agreement between Mississippi State University and Clay County MS as attached hereto as Exhibit A and further designates for the President and Vice-President to serve on the committee to hire any personnel for the Clay County Extension office as referred to in Section 5 of the said contract.

SO ORDERED this the 10th 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 AUTHORIZING TO ADVERTISE FOR THE PURCHASE OF A
2016 SINGLE AXLE CAB & CHASSIS FOR DISTRICT 3**

There came on this day for consideration the matter of authorizing to advertise for the purchase of a 2016 Single Axle Cab & Chassis for District 3

After motion by R. B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to advertise for the purchase of a 2016 Single Axle Cab & Chassis with a 7 to 8 yard dump body as attached hereto as Exhibit A and for the said bids to be submitted on or before Monday, April 4, 2016, at 9 00 a.m. at the Clay County Courthouse

SO ORDERED this the 10th day of March, 2016



President

NOTICE OF BIDS

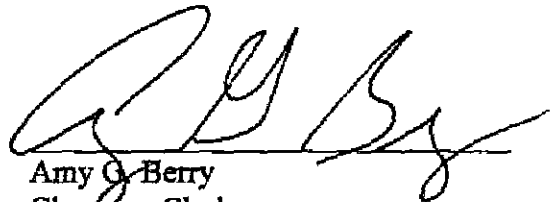
The Clay County, Mississippi Board of Supervisors will receive sealed bids until 9 00 o'clock a m on Monday, April 4 2016, at the Clay County Courthouse, located at 205 Court Street, West Point, MS 39773, for the sale to it of one new 2016 Single Axle Cab & Chassis with a 7 to 8 yard dump body for use by District 3

Complete specifications may be obtained from the Clay County Purchase Clerk, Nikki Cude, or the Assistant Purchase Clerk, Ava Harris, as follows

Clay County Purchase Clerk
Attn: Nikki Cude, Purchase Clerk
205 Court Street
P O Box 815
West Point, MS 39773
Office (662) 494-3124
Fax (662) 492-4059
Email ncude@claycounty.ms.gov
Office Hours 8 00 a.m - 12 00 p.m
Monday thru Friday

The Board of Supervisors reserves the right to reject and/or accept any and all bids and to waive any formalities

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



Amy G. Berry
Chancery Clerk
Clerk of the Board

PUBLISHED

3/17/2016

3/24/2016



Clay County Board of Supervisors

P O Box 815

West Point, Mississippi 39773

Phone (662) 494 3313

Fax (662) 492-4059

Website: claycountymiss.com

E mail: ncide@claycounty.ms.gov

District 1
Linda Hinton
District 2
L. L. Thomas
District 3
R. B. Davis
District 4
Shelton Deane
District 5
Joe Chandler

SPECIFICATIONS FOR CHASSIS

ENGINE Diesel 7.3L I-6 660 hp Torque @ 1300 RPM Govt. 1-1 @ 2100 RPM #2 Bell Housing Spin On Oil Filter

TRANSMISSION Allison 3500 RDS Automatic Wide Ratios Speed w/Overdrive includes oil level sensor w/PTO provision, loss retarder 80 000lb GVW and temperature gauge in dash

SINGLE REAR AXLE 22 000lb capacity with 23 500lb capacity variable rate spring suspension with 4500lb auxiliary rubber spring 5.29 axle ratio

SYNTHETIC LUBE In rear axle and transmission

FRONT AXLE 12 000lb Capacity with 12 000lb parabolic taper leaf suspension with shock absorbers

AIR BRAKE SYSTEM With full vehicle wheel control ABS

FRONT AIR CAM 15.0 X4.0

REAR AIR CAM 16.5 X7.00

AIR DRYER Bendix AD 9 with heater

AIR COMPRESSOR 13.2 CFM minimum

EXHAUST Horizontal after treatment device with horizontal tail pipe must provide clean CA above rail

FUEL TANK Minimum 50 gallon aluminum mounted under cab

FRAME RAILS Heat treated alloy steel 80 000 PSI Yield 11.250 X3.092 X0.375

FRONT TOW HOOKS 2 frame mounted in side rail

BATTERY SYSTEM 2 12 volt 1300 CCA minimum

BODY BUILDER WIRING To include sealed connections for tail/amber turn/marker/backup/accessory power/ground and sealed connector for stop/turn

THROTTLE HAND CONTROL Engine speed control for PTO Electronic stationary pre set two speed settings mounted on steering wheel

AIR CONDITIONER with integral heater and defroster and fresh air filter

MIRRORS Rectangular 7.09 x15.75 with breakaway brackets and 7.44 square convex on both sides

OVERHEAR CONSOLE with dual storage pockets and re-ainer nets and CB radio pocket



Clay County Board of Supervisors

P O Box 815
West Point, Mississippi 39773
Phone (662) 494 3313
Fax (662) 492 4059
Website claycountymiss.com
E mail ucad@claycounty.ms.gov

*District 1
Evan D. Thornton
District 2
Lake Lumbert
District 3
K. B. Davis
District 4
Scott W. O'Neil
District 5
J. N. Chamber*

CONTINUATION SPECIFICATIONS FOR CHASSIS

STORAGE POCKET Drivers door full length

Cruise Control, Cigar Lighter, AM/FM/WB Radio

AIR HORN

LOW COOLANT LEVEL INDICATOR

CHROME GRILL

CIRCUIT BREAKERS To replace all fuses except 5 Amp fuses

WHEELS 22 5"x8 25" painted steel, hub piloted, flanged nut metric mount with steel hubs 2 hand hole, 10 stud

TIRES Front 11R22.5 Steer Position 14 Ply -

Rear 11R22.5 Drive Position 14 Ply

WARRANTY Chassis - 24 Months/ Unlimited Miles

Dump Body

Specifications for Dump Body

Body Length	10'
Inside Width	7'3"
Side Height	32"
Tailgate Height	38"
Front Height	38"
Body Sides, Front & Tailgate	10 ga ASTM-A1011 hi-tensile steel
Body Floor	3/16" one piece ASTM-A1011 hi-tensile steel
Top Rail	4"x 1/8" sq tubing
Water level capacity	7 yd
Front & tailgate capacity	8 yd
Longitudinals	5" structural channel
Crossmembers	3" structural channel on 12" centers
Side braces	6" boxed "
Tailgate	3 panel, no slope, air latch, double-acting, 5/16" chains
Cab shield	1/2 w/4' integral wind deflector
Apron	8", weld-on
Hoist	NTEA rated class 70 front telescopic
Hyd pump	22 gpm @ 1400 rpm to be integrally mounted to PTO Air shift w/feathering valve
PTO	Clutch-shift for Allison automatic transmission
Controls	Electric hyd/ air
Mudflaps	24" x 36", rubber
Sideboards	2" x 6", wood
Full depth rear corner post & skirt	
All welds to be continuous	
LED lights/reflectors to meet FMVSS108 -- to be recessed rubber grommet type	
Body prop	
Body raised indicator light	
Backup alarm	
Primed and finish painted with urethane enamel	
Recommended CA - 84" Clear	


**IN THE MATTER OF AUTHORIZING AND APPROVING FOR THE PRESIDENT TO
EXECUTE THE CONTRACT WITH FOUR COUNTY TO ADD AN ADDITIONAL
SECURITY LIGHT IN THE PARKING LOT OF THE VINTON VOTING PRECINCT**

There came on this day for consideration the matter of authorizing and approving for the President to execute the contract with Four County to add an additional security light in the parking lot of the Vinton Voting Precinct.

It appears to this Board Supervisor Horton is requesting for this Board's approval to authorize the purchase of an additional security light for the parking lot of the Vinton Voting Precinct that currently there is not sufficient lighting for the parking lot and by adding the said light it would make the building more secure and provide sufficient lighting so people could see as they are in the parking lot at the precinct at night

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to approve the said contract as attached hereto as Exhibit A and further authorizes the President execute the said contract

SO ORDERED this the 10th day of March, 2016



President

Account # 150179001

OUTDOOR LIGHTING CONTRACT

THIS CONTRACT, made this 10 th day of March ²⁰¹⁶ by and between Clay
County MS, hereinafter called the "Customer," and 4-County Electric Power
Association with an office at Columbus, Mississippi, hereinafter called the "Distributor"

WITNESSETH

WHEREAS, the Customer has applied to the Distributor for the electricity for outdoor
lighting at Vinton Voting Precinct

NOW THEREFORE, in consideration of the premises and the mutual agreements
hereinafter set forth, the parties hereto agree as follows

(1) The Distributor will supply the electricity for outdoor lighting at Vinton Voting Precinct in
accordance with the terms hereof and the Outdoor Lighting Rate, a copy of which is attached
hereto and hereby made a part hereof.

(2) The electricity furnished hereunder shall be purchased and paid for by the customer
according to the attached rate schedule. The investment charge hereunder shall be paid for in
equal monthly installments. The investment charge will be computed on the total cost of the
work order on this job of \$_____ The monthly charge will be 14% of the total cost of the
job divided by 12 months for a charge of \$_____, plus the kWh cost and the appropriate
service charge. The investment charge will be recomputed when, or if, substantial changes are
made to the cost of providing service at this location.

(3) The term of this contract shall be 7 (seven) years. This contract shall begin on the
date the delivery of electricity hereunder is actually begun, and shall be considered renewed for a
year from the expiration of said term, and from year to year thereafter, unless written notice to
the contrary is given by either party to the other at least three months prior to the expiration of
the term of the contract or any then existing renewal thereof. If this contract is canceled for any
reason, the unpaid investment balance may, at the option of the Distributor, become due and
payable.

Total Investment \$_____ for electrical service to _____

(4) This contract shall inure to the benefit of and be binding upon the respective heirs,
legal representatives, successors, and assigns of the parties hereto, but is not assignable by the
Customer without written consent of the Distributor.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be duly
executed in duplicate the day and year first above written.

4-COUNTY ELECTRIC POWER ASSOCIATION

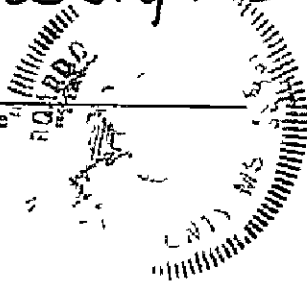
Joe Cade, CEO

(FACILITY)

Clay County MS - Vinton Voting Precinct



Authorized Customer Representative



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 in 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 Lynn Horton and second by Shelton Deanés 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 10th day of March, 2016



President

NO _____

**IN THE MATTER OF AUTHORIZING TO PROCEED WITH EMINENT DOMAIN
PROCEDURES ON LAKE GROVE ROAD AKA SILOAM/UNA BRIDGE PROJECT**

There came on this day for consideration the matter of authorizing to precede with Eminent Domain Procedures on Lake Grove Road aka Siloam/Una Bridge Project.

It appears to this Board the bridge located on Lake Grove road or the former Siloam/Una Road has been closed by the MS Department of State Aid until further repairs can be made to the footings at the base of the said bridge, and,

It appears to this Board that until the footings of the bridge are repaired the bridge is not safe or able to sustain the cars crossing on the bridge, and,

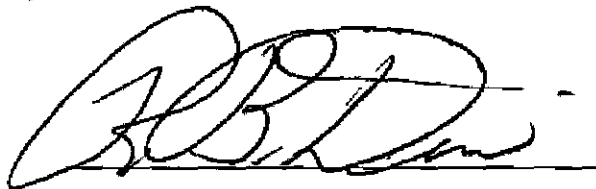
It appears to this Board in order to make the said repairs to the bridge right of way must be acquired from the surrounding property owners in order to make the necessary repairs to the Bridge, and,

It appears to this Board Supervisor Deanes has met with the owners of the surrounding property and some of the property owners are not willing to agree to give the right of way on their property as needed by the county in order to make the necessary repairs to the bridge, and,

It appears to this Board that if immediate attention is not given to this project the general public will be inconvenienced further than they already have been

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to proceed with the eminent domain proceedings as necessary for the Siloam/Una Road Project

SO ORDERED this the 10th day of March, 2016



President

NO. _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE TO PURCHASE A NEW
DOUBLE TANDEM WHEEL TRUCK MODEL RANGE 2014, 2015, AND 2016 FOR
DISTRICT 4**

There came on this day for consideration the matter of authorizing to advertise to purchase a new double tandem wheel truck model range 2014, 2015, and 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to advertise to purchase a new double tandem wheel truck model range 2014, 2015, and 2016 for District 4 and for the said bids to be received by Monday, April 4, 2016, at 9 00 a.m at the Clay County Courthouse

SO ORDERED this the 10th day of March, 2016



President

NOTICE FOR BIDS

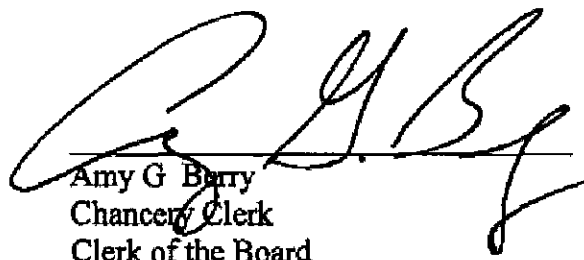
The Clay County Mississippi Board of Supervisors will receive sealed bids until 9 00 o'clock a.m on Monday, April 4, 2016, at the Clay County Courthouse located at 205 Court Street West Point, MS 39773 for the sale to it of one New Double Tandem Wheel Truck, model range 2014, 2015, or 2016 for use by District 4

Complete specifications may be obtained from the Clay County Purchase Clerk, Nikki Cude or the Assistant Purchase Clerk, Ava Harris, as follows

Clay County Purchase Clerk
Attn. Nikki Cude, Purchase Clerk
205 Court Street
P O Box 815
West Point, MS 39773
Office (662) 494-3124
Fax (662) 492-4059
Email ncude@claycounty.ms.gov
Office Hours 8 00 a.m - 12 00 p.m
Monday thru Friday

The Board reserves the right to reject and/or accept any and all bids and to waive any formalities

SO ORDERED this the 10th day of March, 2016


Amy G. Barry
Chancery Clerk
Clerk of the Board

Published

3/18/2016
3/25/2016



Clay County Board of Supervisors

P O Box 815

West Point, Mississippi 39773

Phone (662) 494-3313

Fax (662) 492-4059

Website claycountymiss.com

E mail ncade@claycountymiss.gov

District 1
Lynn D. Horton
District 2
Luka Lummus
District 3
R B Davis
District 4
Shelton Deames
District 5
Joe Chan

SPECIFICATIONS FOR THE PURCHASE OF A NEW DOUBLE TANDEM WHEEL TRUCK MODEL RANGE 2014, 2015, or 2016

Description

Base Chassis Model HXB15 6x4 with 181 00 Wheelbase 115.80 CA, and 65 00 Axle to Frame

FRAME RAILS WITH TAPERED REAR

FRAME RAILS Heat Treated Alloy Steel (120 000 PSI Yield) 12 250" x 3 360 x 0 37 (304 8mm x 85 6mm x 9 5mm); 550 0" (13970mm)
Maximum OAL

BUMPER FRONT Full Width Aerodynamic, Painted Steel

DECK PLATE (Bumper) Aluminum (2) Section

TOW HOOK FRONT (2) Frame Mounted 80 000-lb Total Capacity

WHEELBASE RANGE 144 (385cm) Through and Including 185" (470cm)

AXLE, FRONT NON DRIVING (Meritor MFS-13-143A) Wide Track, 1-Beam Type, 1 700-lb Capacity

SUSPENSION FRONT SPRING Parabolic, Taper Leaf 14 000-lb Capacity With Shock Absorbers

BRAKE SYSTEM AIR Dual System for Tractor Applications

Includes

BRAKE LINES Color and Size Coded Nylon

DRAIN VALVE Tirst Type

GAUGE AIR PRESSURE (?) Air 1 and Air 2 Gauges, Located in Instrument Cluster

GLAD HANDS (2) One for Service and One for Emergency Trailer Hoses from Cab

HAND CONTROL VALVE, AIR Mounted on Steering Column

HOSE TENDER Back of Cab Mounted

PARKING BRAKE CONTROL Yellow and Red Knobs, Located on Instrument Panel

PARKING BRAKE VALVE Combination Valve for Tractor and Trailer

QUICK RELEASE VALVE Bendix On Rear Axle for Spring Brake Release, 1 for Forward Rear Axle

SLACK ADJUSTERS FRONT Automatic

SLACK ADJUSTERS REAR Automatic

SWITCH AUXILIARY Interrupter for Cab and Trailer Clearance/Marker Lights (Blinks Lights with Headlight Switch in ON Position),

Instrument Panel Mounted

TRACTOR PROTECTION VALVE

TRAILER HOSES AND CABLES 15' Coiled Lighting Cable with 7 Way Connector and with 15' Coiled Nylon Brake Hose

BRAKES FRONT AIR CAM 16.5" x 6" Includes 24 SqIn Long Stroke Brake Chamber

HOSE TENDER Flexible Pogo Stick Type

DRAIN VALVE (Bendix DV 2) Automatic With Heater for Air Tank

BRAKE CHAMBERS ADDITIONAL (2) (Bendix) Spring Brake Type 30/30 SqIn

AIR BRAKE ABS (Bendix Anti-Lock Brake System) Full Vehicle Wheel Control System; (6-Channel 6 Sensor/6 Modulator)

AIR DRYER (Bendix AD-3) With Heater

BRAKE CHAMBERS REAR AXLE (Bendix EvoSure) 30/30 Spring Brake

BRAKE CHAMBERS FRONT AXLE (Bendix) 24 SqIn

BRAKES, REAR AIR CAM S-Cam 16.5" x 7.0" Includes 30/30 Sq In Long Stroke Brake Chamber and Spring Actuated Parking Brake

AIR COMPRESSOR (Bendix 3A 921 Head Unload) 15.9 CFM Capacity Single Cylinder

BRAKE PACKAGE FRONT (Dana Spicer ES-165-E) Air Cam Type Extended Service Size 6.5 x 6" Includes Automatic Slack Adjusters

BRAKE PACKAGE REAR (Dana Spicer ES-165-F) Air Cam Type Extended Service; Size 16.5 x 7" Includes Automatic Slack Adjusters

STEERING COLUMN Tilting and Telescoping

STEERING WHEEL 4 Spoke 16" Dia Black

STEERING GEAR (Sheppard M 100) Power



Clay County Board of Supervisors

P O Box 815

West Point, Mississippi 39773

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Fax (662) 492-4059

Website: claycountymiss.com

E mail: ncude@claycounty.ms.gov

District 1
 Byron D. Horton
District 2
 Luke Luminus
District 3
 R.B. Davis
District 4
 Shelton Deanes
District 5
 Joe Chandler

CONTINUATION SPECIFICATIONS FOR THE PURCHASE OF
A NEW DOUBLE TANDEM WHEEL TRUCK
MODEL RANGE 2014, 2015, or 2016

Description

EXHAUST SYSTEM Swivelback Horizontal Aftertreatment Device Frame Mounted Right Side Under Cab Includes Single Vertical Tail Pipe & Guard Right Side, Cab Mounted

TAIL PIPE (1) Turnback Type, Non Bright, for Single Exhaust

EXHAUST HEIGHT 12' 6"

SWITCH FOR EXHAUST 2 Position Lighted & Latching ON/OFF Type Mounted in IP Inhibits Diesel Particulate Filter Regeneration as Long as Switch is in ON Position

ELECTRICAL SYSTEM 2 Volt Standard Equipment

Includes

FUSES, ELECTRICAL SAE Blade-Type
 HAZARD SWITCH Integral with Turn Signal Switch
 HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
 PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
 STARTER SWITCH Electric Key Operated
 STOP TURN TAIL & BRAKE LIGHTS Dual, Rear Combination with Reflector
 TURN SIGNAL SWITCH Manual Cancelling with Lane Change Feature
 TURN SIGNALS FRONT Includes Integral Reflectors and Side Marker Lights Fender Mounted
 WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature Steering Column Mounted
 WINDSHIELD WIPERS Single Motor Electric Cowl Mounted
 WIRING, CHASSIS Color Coded and Continuously Numbered

POWER SOURCE Cigar Type Receptacle without Plug and Cord

ALTERNATOR (Bosch LH160) Brush Type, 12 Volt 160 Amp Capacity Pad Mount

BATTERY SYSTEM (International) Maintenance-Free, (3) 12 Volt 1850CCA Total

RADIO AM/FM/WB/Clock/3MM Auxiliary Input, with Multiple Speakers, With CD Player

HORN, ELECTRIC Disc Style

JUMP START STUD Remote Mounted

POWER SOURCE TERMINAL TYPE 2 Post

BACK-UP ALARM (Proco 1055) Electronic Solid State Dual Function, 112 dBA

TURN SIGNAL SWITCH Self-Cancelling

HORN, AIR (2) (Görner) Rectangular Bell Chrome

BATTERY BOX Aluminum With Plastic Cover 30" Wide 2, 3 or 4 Battery Capacity Mounted Left Side Under Cab

STARTING MOTOR (Mitsubishi Electric Automotive America 105P) 12 Volt, with Soft-Start

HEADLIGHTS Halogen Composite Combination

FENDER EXTENSIONS Rubber

LOGOS EXTERIOR Door Badges

FRONT END TRIM Composite

GRILLE Black Vertical Accent Bars with Black Mesh

PAINT SCHEMATIC PT-1 Single Color Design 100

PAINT TYPE Base Coat/Clear Coat, 1-2 Tons

FIFTH WHEEL AIR SLIDE (Fontaine SL7LWB825024) 24" Slide, Cast Top Plate, 8.25" Above Top of Frame, Left Side Release

VEHICLE REGISTRATION IDENTITY ID for 49 States Excluding California



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District 5
Joe Chandi

CONTINUATION SPECIFICATIONS FOR THE PURCHASE OF A NEW DOUBLE TANDEM WHEEL TRUCK MODEL RANGE 2014, 2015, or 2016

Description

MUD FLAP/HOLDER Spring Loaded Painted Black With 45-Degree End, With Red and White Reflective Tape Less Flaps

MUD FLAPS REAR Black Poly With International Logo Less Holders

CLUTCH (Eaton Fuller Solo Advantage) Self-Adjusting, Two-Plate, Cast Angle spring, Constant 15.5" Diameter Soft Clutch 7-Spring Damper Mechanical Push Type Control 1700 lb-ft Torque Capacity

CLUTCH EFFECTS Hydraulic Clutch Actuation System, with Air Assist

ANTI-FREEZE Red Extended Life Coolant, To -40 Degrees F/-40 Degrees C Freeze Protection for N13 Engines

BLOCK HEATER ENGINE (Philips) 120 Volt/1500 Watt

ENGINE DIESEL (Navistar N13) EPA 20 0 SCR, 475 HP @ 1700 RPM 1700 lb-ft Torque @ 1000 RPM, 2100 RPM Governed Speed, 475 Peak HP (Max)

FAN DRIVE (Horton Drivemaster) Direct Drive Type, Two Speed With Residual Torque Device for Disengaged Fan Speed

RADIATOR Aluminum Single Row Down Flow System 1429 SqIn Front to Back, 764.1 SqIn CAC 1123.3 SqIn LTR

FEDERAL EMISSIONS (Navistar N13) EPA, OBD and GHG Certified for Calendar Yea. 2016

AIR CLEANER Single Element

HOSE CLAMPS RADIATOR HOSES (Gates) Shrink Band Type

COLD STARTING EQUIPMENT Automatic With Engine ECM Control

FAN DRIVE SPECIAL EFFECTS Fan Cooling Ring with Fan Shroud Effects Engine Mounted

EMISSION COMPLIANCE Low NOx Idle Engine Complies with California Clean Air Regulations Includes Certified Clean Idle Decal located on Driver Door

TRANSMISSION MANUAL (Fuller FRO-16210C) 10-Speed Manual, With Overdrive With Air Shift With Internal Lube Oil Pump

CLUTCH HOUSING Aluminum, Available With 1350 to 2060 lb-ft Capacity Fuller Transmissions

OIL COOLER, MAN TRANSMISSION Water to Oil Type Included in Radiator End Tank (REQUIRES TRANSMISSION LUBE PUMP)

TRANSMISSION OIL (Emgard 40W) Synthetic 22 thru 33.99 Pints

SUSPENSION AIR CONTROL VALVE Pressure Release Control in Cab

AXLE, REAR, TANDEM (Mettor MT-40- 4X-SDCR-P) Single Reduction 0.500"(12.7mm) Wheel Housing Thickness 40,000-lb Capacity R Wheel Ends Lube Pump, With Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle Gear Ratio 3.70

SUSPENSION REAR, AIR, TANDEM (Hendrickson HAS-402-55) 55 Axle Spacing 40,000-lb Capacity 9.5" Ride Height, With Shock Absorbers Mounted in Standard Location

DIFF SWITCH CONTROLS Two Independent Switches for Control Traction Differentials on Tandem Rear Axles, Mounted on Dash

FUEL TANK (2) Non-Polished Aluminum 24 Diam 80 U.S. Gal., 392L Capacity Total Capacity 160 U.S. Gal 604L, with Dual Supply & Return Lines and Less Equalizer Line Mounted Left & Right, Back of Cab

DEF TANK 9.5 U.S. Gal. 36 OL Capacity Frame Mounted Outside Left Rail, Back of Cab

FUEL/WATER SEPARATOR (Racor) Fuel Pre-Filter and Filler Base Includes Water-In-Fuel Sensor

CAB Conventional

Includes

CLEARANCE/MARKER LIGHTS (5) LED Roof Mounted

COAT HOOK, CAB Located on Rear Wall Centered Above Rear Window

CONSOLE, CENTER Plastic, Driver Convenience with a Cup and Change Holder Ash Tray and Lower Storage Area. NOTE: Ash Tray not included with automatic transmission

GLASS ALL WINDOWS Tinted

GRAB HANDLE CAB INTERIOR (2) One Each Side



Clay County Board of Supervisors

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*District 1
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Sharon Deames
District 5
Joy Chandler*

CONTINUATION SPECIFICATIONS FOR THE PURCHASE OF A NEW DOUBLE TANDEM WHEEL TRUCK MODEL RANGE 2014, 2015, or 2016

Description

GRAB HANDLE EXTERIOR (2) Mounted Behind Driver and Passenger Doors
 SPEAKERS IN CAB (4) Two Located in B-Pillar Two Located Overhead on Driver and Passenger Sides
 STEP (4) Two Steps Per Door

GAUGE CLUSTER English With English Electronic Speedometer

GAUGE AIR APPLICATION

GAUGE, AIR CLEANER RESTRICTION (Filter-Minder) Mounted in Instrument Panel

SEAT DRIVER (National 2000 Model 165) Air Suspension High Back, Vinyl Boding With Cloth Facing 2 Arm Rests Isolator Adjuster 3 Chamber Lumbar 6 Position Front Cushion Adjust, 3 Position Rear Cushion Adj 2 15 Degree Back Angle Adjust, Vinyl Suspension Cover

SEAT PASSENGER (National 2000 Model 162) Non Suspension High Back, Vinyl Boding With Cloth Facing 11 Degree Back Angle Adjust

MIRRORS (2) Black Heads Brackets and Arms 7.55" x 14.1 Flat Glass, 7.46" x 6.77" Convex Glass Both Sides

MIRROR CONVEX, HOOD MOUNTED Right and Left Sides, 7.48" x 6.77" Convex Glass, Black

CAB INTERIOR TRIM Classic Level, for Day Cab

Includes

CONSOLE, OVERHEAD Molded Plastic with Three Storage Pockets One with Velcro Strap for CB Radio Mounting Two with Netting Light Switches for Dome and Courtesy Lights

FLOOR COVERING Rubber Black

SUN VISOR (2) Vinyl with Toll Ticket Strap

HEATER, ENHANCED CIRCULATION (Bergstrom) Control, for Extreme Cold Weather Climates

WINDOW REAR 52.25" Wide

WINDOW POWER (2) In Left and Right Doors

CAB DOOR LOCKS Power

AIR CONDITIONER (International Blend-Air) With Integral Heater & Defroster

WINDSHIELD Single Piece

CAB REAR SUSPENSION Quad Frame Mounted Cab Rear Air Suspension, Includes Special Crossmember Assembly

ACCESS, CAB AND FRAME (Bustin) Two Aluminum Self-Cleaning Steps Per Door One Deck Plate and Grab Handle for use with Regular Cab

WHEELS FRONT (Accorde) DISC 22.5"x8.25" Rims Painted Steel, 5-Hand Hole 10-Stub 285 75mm BC Hub Piloted Flanged Nut, with 472" Thick Increased Capacity Disc and Steel Hubs

WHEELS, REAR (Maxon B0541) DUAL DISC 22.5"x8.25 Rims Painted Steel, 2-Hand Hole 10-Stub 285 75mm BC Hub-Piloted Flanged Nut, with Steel Hubs

PAINT IDENTITY REAR WHEELS Disc Rear Wheels With Vendor Applied White Powder Coat Paint

(2) TIRE FRONT 11R22.5 HSR2 (CONTINENTAL) 498 rev/mile load range G 14 ply

(8) TIRE REAR 11R22.5 HDR2 (CONTINENTAL) 491 rev/mile, load range G 14 ply

FIFTH WHEEL LOCATION On Rear Axle Centerline

Services Section

WARRANTY Standard for HX Series Effective with Vehicles Built December 7, 2015 or Later OTS-2013A

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING FOR PIONEER CREDIT
RECOVERY INC TO PROVIDE COLLECTION SERVICES FOR THE JUSTICE
COURT DELINQUENT FINES**

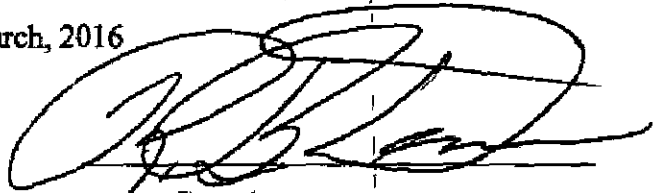
There came on this day for consideration the matter of authorizing and approving for Pioneer Credit Recovery Inc to provide collection services for the Justice Court Delinquent Fines

It appears to this Board that the collection contract for the collection on Justice Court Delinquent fines expired as of December 31, 2015 with MS Court Collections Inc, and,

It appears to this Board that the Justice Court Judges and Clerk are recommending to this Board to use Pioneer Credit Recovery Inc to handle the collecting of the delinquent Justice Court fines as attached hereto as Exhibit A

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve for the Justice Court to use Pioneer Credit Recovery Inc for the collection services subject to a contract being reviewed and approved by this Board

SO ORDERED this the 10th day of March, 2016



President

MEMORANDUM

TO: CLAY COUNTY BOARD OF SUPERVISORS
FROM: CLAY COUNTY JUSTICE COURT
DATE: MARCH 18, 2016
RE: RECOMMENDATION FOR COLLECTION SERVICES CONTRACT

WE HAVE CONSIDERED THREE (3) COLLECTION SERVICE COMPANIES, ALL OF WHICH PROVIDE UPON
SERVICES (CALL, RECEIVABLE COLLECTIONS, AND DEBIT CARD SERVICES).

BASED ON OUR REVIEW AND AFTER CONSULTING WITH CLAY COUNTY JUSTICE COURT
CLERK LINDA EREY AND DISTRICT 2 CLAY COUNTY JUSTICE COURT CLERK NORA LUTHER, WE
WOULD RECOMMEND CONTRACTING WITH PIONEER CREDIT RECOVERY, INC. BOTH OF OUR
NEIGHBORING COURT CLERKS HAVE BEEN EXTREMELY PLEASED WITH PIONEER'S EFFORTS & EFFICIENCY &
THE EASE AND CONVENIENCE OF THEIR COLLECTION SERVICES.

ADDITIONALLY, PIONEER CREDIT IS THE ONLY ONE OF THE THREE (3) COMPANIES THAT IS
ACCREDITED BY THE BETTER BUSINESS BUREAU AND HAS AN A+ RATING. RECEIVABLES
SOLUTIONS IS NOT ACCREDITED BUT HAS AN A RATING AND AMS IS NOT ACCREDITED AND
HAS A C+ RATING.

BASED ON THESE FACTS, WE WOULD ASK THE BOARD TO APPROVE A SERVICE AGREEMENT
WITH PIONEER CREDIT RECOVERY, INC.

THANK YOU FOR YOUR ATTENTION.

JUDGE CHRIS McBRAYER, DISTRICT 2
MRS. HARRIETT BRAGG, JUSTICE COURT CLERK
MICHELLE EASTERLING, COUNTY PROSECUTING ATTORNEY

NO _____

IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2 04 and in the Insurance Clearing Account in the amount of \$ 98 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 10th day of March, 2016



President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 013, Utilization Fund in the amount of \$ 19,423 23 in order for the said fund to not be overdrawn for the month of February 2016

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

SO ORDERED this the 10th day of March, 2016



President

NO _____

IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 116, Volunteer Insurance Rebate Monies Fund from Fund No 114, Volunteer Fire Fund in the amount of \$4,472 63 in anticipation of receiving the annual appropriation of Insurance Rebate Monies from the State Fire Marshall Office for year 2015

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

SO ORDERED this the 10th day of March, 2016

R.B. Davis

President

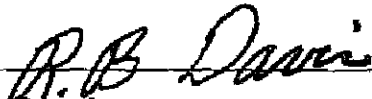
NO _____

**IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY
EMPLOYEES**

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously for E911 Dispatcher, Rita Edwards, to attend the IAED Basic Communications Course in Philadelphia, MS as attached hereto as Exhibit A

SO ORDERED this the ~~10~~¹¹ day of March, 2016



President

for Rita Edwards

Search

⇒ Navigate

Home > Events > IAED Basic Communications Course – Philadelphia, MS

IAED Basic Communications Course – Philadelphia, MS

Posted on March 14, 2016 by Don McCain

Date/Time

Date(s) - 3/14/16 - 3/18/16
8 00 am - 5 00 pm

Location

Neshoba County Emergency Center

Category(ies)

- BETST



Cost \$395 00

Contact Person

Tammy Adkins
(601) 562-1083
tammy0969@bellsouth.net

40 Hour Basic for Initial Certification within one year of hire

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

Bookmark the permalink

← Total Station Class

<http://www.dps.state.ms.us/events/iaed-basic-communications-course-philadelphia-ms-2/>

3/11/2016

[State Recertification Course – Connth, MS →](#)



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NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to go into closed session.

SO ORDERED this the 10th day of March, 2016



President


NO. _____

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

There came on this day for consideration the matter of going from closed session to executive session as allowed under section 25-41-7 of the Mississippi Code

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to go into executive session to discuss the performance of a County Employee

SO ORDERED this the 10th day of March, 2016



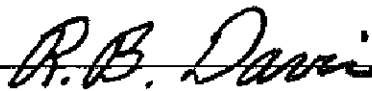
President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session
After motion by Lynn Horton and second by Shelton Deanes this Board doth vote
unanimously to come out of executive session

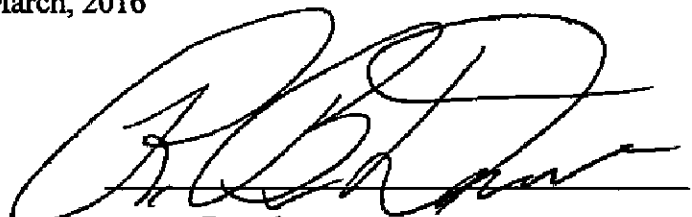
SO ORDERED this the 10th day of March, 2016



President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to authorize to recess until Thursday, March 24, 2016, at 9 00 a m at the Clay
County Courthouse

SO ORDERED this the 10th day of March, 2016



President

