

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4th day of April, 2016, at 9 00 a m , and present were Lynn Horton, Presiding Officer, Luke Lummus, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Ramirez Williams, Deputy 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 APRIL 4, 2016**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on April 4, 2016

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to adopt the agenda as presented by this Board and attached hereto as Exhibit A

SO ORDERED this the 4th day of April, 2016



President

**Clay County Board of Supervisors
Agenda for Meeting Held
Monday, April 4, 2016 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Joey Deason, GTR LINK, and Chris Pace, Jones, Walkers, and Assoc
 - Revisions to Yokohama Memorandum of Understanding
- Authorize and Approve Claims Docket
- Randy Jones
 - Authorize Travel for Conference
 - Approve invoice for payment for Flood Plain Coordinator Services for the Month of March 2016
- Bob Marshall
 - Authorize and approve the Resolution for the Chuquatonchee Consolidated Drainage District
- Amy Berry –
 - Authorize and approve the Local Cooperation Agreement with the TRVWMD to Clean out that portion of Line Creek as situated in Sections 26, 20, and 29 of Township 17, Range 5
- Authorize Travel – See Attached
- Open Bids for one new 2016 Single Axle Cab & Chassis with a 7 to 8 yard dump body for District 3
- Open Bids for one New Double Tandem Wheel Truck Model range 2014, 2015, and 2016 for use by District 4
- Recess until Thursday, April 7, 2016 at 9 00 a m

Amendments

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY
MISSISSIPPI AUTHORIZING THE EXECUTION OF AN AMENDMENT TO
AN EXISTING MEMORANDUM OF UNDERSTANDING

WHEREAS the Board of Supervisors (the Board) of Clay County, Mississippi (the "County") acting for and on behalf of the County hereby finds, adjudicates and determines as follows

1 On April 29, 2013, the Board by resolution, approved and directed the President of the Board to execute, and thereafter the President of the Board did execute on behalf of the County that certain Memorandum of Understanding (the MOU) by and among Yokohama Tire Corporation (YTC) the County the Clay County Economic Development District (the "District ") the Clay County Tax Assessor (the "Tax Assessor "), the City of West Point, Mississippi (the "City"), the Mississippi Major Economic Impact Authority ("MMEIA), the Mississippi Development Authority ("MDA), East Mississippi Community College and The Golden Triangle Development LINK (the "LINK ")

2 YTC subsequently assigned to its subsidiary, Yokohama Tire Manufacturing Mississippi, LLC (the "Company"), all of its rights and interests in and to the MOU and the Company assumed all of YTC's obligations thereunder

3 The parties to the MOU now desire to amend the MOU, in substantially the form attached hereto as Exhibit "A" (the "MOU Amendment"), for the mutual benefit of all of the parties to the MOU Amendment

4 The Board now finds and determines that it would be in the best interest of the County and the citizens thereof for the Board to approve and execute the MOU Amendment and perform the County's obligations pursuant thereto

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS

SECTION 1 Approval of the MOU Amendment The MOU Amendment is hereby approved, and the President or Vice-President, together with the Clerk of the Board, are hereby authorized to execute and deliver MOU Amendment for and on behalf of the County in substantially the form attached hereto as Exhibit "A," with such completions, changes, insertions and modifications as shall be approved by the officers of the County executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval

SECTION 2 Authority of Agents The President of the Board or the Vice-President of the Board together with the Clerk of the Board, and the attorneys and/or other agents of the County are hereby authorized to do all things and to execute such instruments which are required of them or contemplated in the MOU Amendment or which any such officer, clerk, attorney or agent of the County deems necessary or desirable to effect the purposes of such agreements and to enable the County to perform its obligations hereunder or thereunder


SECTION 3 Captions The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions.

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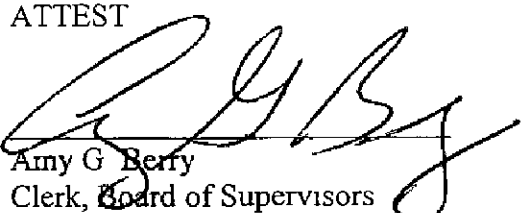
After discussion Supervisor Lummus moved and Supervisor Chandler seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows

Supervisor Lynn Don' Horton	voted <u>AYE</u>
Supervisor Luke Lummus	voted <u>AYE</u>
Supervisor R B Davis	voted <u>not present</u>
Supervisor Shelton L Deanes	voted <u>not present</u>
Supervisor Joe D Chandler	voted <u>AYE</u>

The motion having received the affirmative vote of a majority of the Supervisors present, the motion was declared passed by the President on this the 4th day of April, 2016



President, Board of Supervisors

ATTEST


Amy G Berry
Clerk, Board of Supervisors

(SEAL)

EXHIBIT A

First Amendment to Memorandum of Understanding

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{JX195466 1}

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**FIRST AMENDMENT
TO
MEMORANDUM OF UNDERSTANDING**

This FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (this "**Amendment**") is dated effective as of _____, 2016, and is entered into by and between the MISSISSIPPI DEVELOPMENT AUTHORITY ("**MDA**") and the MISSISSIPPI MAJOR ECONOMIC IMPACT AUTHORITY (the "**Authority**") acting for and on behalf of the State, CLAY COUNTY, MISSISSIPPI (the "**County**"), THE CLAY COUNTY ECONOMIC DEVELOPMENT DISTRICT (the "**EDD**"), THE CITY OF WEST POINT, MISSISSIPPI (the "**City**," and together with MDA, the Authority, the County, the EDD and the City, the "**Inducers**") and YOKOHAMA TIRE MANUFACTURING MISSISSIPPI, LLC, a Delaware limited liability company (the "**Company**")

RECITALS

WHEREAS, on April 29, 2013, the Inducers, the Company (as assignee of Yokohama Tire Corporation) and the other parties thereto entered into that certain Memorandum of Understanding (the "**MOU**"),

WHEREAS, the MOU sets forth certain inducements which were provided to the Company to induce the Company to construct, develop and operate its new tire manufacturing facility (the "**Project**") on certain property located in the County, as more particularly described in the MOU (the "**Project Site**"),

WHEREAS, the Inducers and the Company desire to amend the MOU as more particularly described in this Amendment,

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, and subject to the terms and conditions set forth herein, the parties hereto hereby agree as follows

AGREEMENT

1 Definitions Unless otherwise defined herein, capitalized terms used in this Amendment shall have the meanings ascribed to such terms in the MOU

2 Project Site and Related Parcels The parties hereto acknowledge and agree that (a) the descriptions of the Project Site and the Related Parcels set forth in the MOU were preliminary in nature, (b) any variations between the descriptions of said parcels set forth in the MOU and the descriptions of such parcels actually acquired by the Company and the EDD, respectively, on July 22, 2013, and by the EDD on September 17, 2013, in the performance of their obligations under Article IV of the MOU are not material and (c) the Inducers and the Company have satisfied in full each of their respective obligations set forth in Sections 4 02, 4 03, 4 04 and 4 09,

3 Land Use Restrictions Waiver Notwithstanding anything to the contrary contained in the MOU, including, without limitation Section 4 07 thereof the MOU, the parties hereto agree as follows

- (a) The Company hereby waives its rights under the Land Use Restrictions the ROFR Agreement and Section 4 07 of the MOU solely with respect to (i) that certain residential parcel consisting of approximately 5 101 acres which is more particularly described on Exhibit A attached hereto (the “**Residential Property**”) and those certain parcels described in Exhibit B attached hereto which are necessary for the construction and maintenance of the Industrial Access Road (the “**ROW Property**”),
- (b) The EDD is hereby authorized to remove the Residential Property and ROW Property from the Land Use Restrictions, and
- (c) The EDD is hereby authorized to record an amendment in the County land records memorializing said removal of the Residential Property and the ROW Property from the Land Use Restrictions, provided that such amendment is approved prior to its recordation by the Company’s counsel

4 Support for Inside-the-Fence Improvements Section 7 01 of the MOU is hereby deleted in its entirety and replaced with the following

“Section 7 01 Support for Inside-the-Fence Improvements Subject to the terms of this Agreement, (a) the State, acting through the Authority, agrees to provide the Company with a grant (the ‘State Inside-the-Fence Grant’) in the aggregate amount of Six Million Eight Hundred Ninety-Four Thousand Dollars (\$6,894,000 00), and (b) subject to that certain Road Repair and Restoration Agreement among the Company, the County and the EDD dated as of _____, the EDD agrees to provide the Company with a grant (the “County Inside-the-Fence Grant”) in the aggregate amount of Three Million One Hundred Six Thousand Dollars (\$3,106,000 00) (which together equal a grant to the Company in the aggregate amount of Ten Million Dollars (\$10,000,000 00)) to reimburse the Company for Capital Investments made by the Company on the Project Site (i e , inside-the-fence) to construct or install buildings and other real property improvements, including the installation of fixtures, on the Project Site (“Inside-the-Fence Improvements”) necessary to establish the Project, provided, however, that County Inside-the-Fence Grant may be used to reimburse the Company for costs directly arising from the construction and/or installation of a fire-loop road, fencing, parking lot(s) and other parking-related improvements, entrance road(s), water and/or sewer improvements, landscaping and other such Inside-the-Fence Improvements approved by the EDD, which are not costs arising from the construction or installation of any buildings Within thirty (30) days following the execution of this Amendment by all of the parties hereto, the EDD shall deposit with the Authority (a) that portion of the County Inside-the-Fence Grant which is not retained by the EDD to fund the costs of installing or constructing (i) the water line from the Water Tank to

any buildings on the Project Site in accordance with Section 10 01 (*i e*, no more than \$400,000 00), and (ii) the wastewater line from the Project Site boundary to any buildings on the Project Site in accordance with Section 10 03 (*i e*, no more than \$60,000 00), and (b) any Water Tank Savings, the proceeds of which shall be disbursed by the Authority to the Company or its designees in accordance with this ARTICLE VII, provided that the Authority shall, upon reasonable request by the EDD, provide copies of its records or summaries of such records describing the amounts paid to, or on behalf of, the Company in accordance herewith using the County Inside-the-Fence Grant and the verifications made by the Authority with respect to such payments

5 Industrial Access Road

- (a) The second sentence of Section 8 01 of the MOU is hereby amended and restated as follows

“The funding requirements for the Industrial Access Road are not expected to exceed Twenty-Eight Million Seven Hundred Forty-Five Thousand Two Hundred Dollars (\$28,745,200 00), inclusive of engineering, design, surveying, inspection, testing and other contingency costs associated therewith ”

- (b) Section 8 02 of the MOU is hereby amended and restated in its entirety as follows

“Cost Overruns/Savings To the extent that the actual cost of the Industrial Access Road exceeds the estimated Twenty-Eight Million Seven Hundred Forty-Five Thousand Two Hundred Dollars (\$28,745,200 00), the State, the County and the Company shall confer in good faith to re-engineer the design of the Industrial Access Road so that the total cost thereof is equal to or less than such amount ”

- (c) Section 8 04 of the MOU is hereby amended and restated in its entirety as follows

“Timetable The Inducers agree to (i) commence work on the design of the Industrial Access Road immediately after the Effective Date, (ii) complete such design work on or before October 31, 2014, (iii) complete or cause to be completed on or before July 15, 2014, that portion of the Industrial Access Road connecting Barton Ferry Road with the location of the most western entrance to the Project Site designated by the Company (*i e*, running parallel to the southern boundary of the Project Site), and (iv) complete or cause to be completed on or before December 31, 2014, the remainder of the Industrial Access Road ”

6 Elevated Water Storage Tank

- (a) The first sentence of Section 10 02(a) of the MOU is hereby amended and restated as follows

“The EDD agrees to provide to the City the necessary funding (the “Water Tank Funds”) to construct and install on the Project Site a new, 1,000,000 gallon elevated water storage tank (the “Water Tank”), provided, however, that (x) all or a portion of the Water Tank Funds may be provided to the City in the form of a grant under the authority of the Appalachian Regional Commission (an “ARC Grant”), (y) all or a portion of the Water Tank Funds may be funded using the proceeds of a loan to the City made in accordance with the Local Governments Capital Improvements Revolving Loan Program, Mississippi Code Section 57-1-301 *et seq* , and (z) subject to Section 10 02(e) hereof, said Water Tank shall serve the Project, any Future Phases and the general public ”

- (b) The following is hereby added as Section 10 02(e) of the MOU

“(e) Notwithstanding anything to the contrary set forth herein, for a period commencing on the date hereof and extending until November 1, 2018 (the “Exclusive Use Option Period”), the City shall reserve the full capacity of the Water Tank for the exclusive use of the Project and any Future Phases. At any point during the Exclusive Use Option Period, the Company shall have the option (the “Exclusive Use Option”) to notify the City in writing that the Company elects to utilize the full capacity of the Water Tank for the Project and any Future Phase. If the Company fails to deliver such notice prior to the expiration of the Exclusive Use Period, the City shall thereafter have the right to allocate up to fifty (50%) percent of the capacity of the Water Tank to other users ”

- 7 Water & Wastewater Utilization Requirement Section 10 05 of the MOU is hereby deleted in its entirety and replaced with the following

“Section 10 05 Water & Wastewater Utilization Requirement In consideration of the construction and installation of the Water Supply Improvements and the Wastewater Improvements, the Company agrees that it shall, during each calendar year commencing on January 1, 2016, and continuing for total period of twenty (20) years, pay to the City an amount equal to the greater of

(a) the amount due for the Company’s actual water and wastewater usage at the then applicable rates prescribed by *Section 10 04*, or

(b) Two Hundred Sixty-Two Thousand Dollars (\$262,000 00), provided, however, that if the Company has exercised the Exclusive Use Option as provided in Section 10 02(e) hereof, then, from and after the later of the calendar year commencing on (i) January 1, 2016, and (ii) the date on which the

Company exercises the Exclusive Use Option, such amount shall thereafter increase to Three Hundred Twenty Thousand Four Hundred Dollars (\$320,400 00) (prorated to reflect the actual number of days within any partial calendar year following the Company's exercise of the Exclusive Use Option) ”

8 Recruitment Contingency Funding Section 11 06 of the MOU is hereby amended and restated as follows

For each new, Full-Time Job advertised or otherwise posted by the Company through the WIN Job Center, which does not result in the receipt by the Company of at least ten (10) qualified applications in response to such job posting within the sixty (60) day period immediately following the first date of such posting of the job opening from July 1, 2014 through June 30, 2017, the Authority shall pay to the Company an amount calculated in accordance with the following formula

$$(10 - a) \times \$500 00$$

where “a” equals the number of qualified applications actually received in response to a job posted in accordance with this *Section 11 06* within the sixty (60) day period immediately following the first date of such posting of the job, provided, however, in the event “a” equals ten (10) or more qualified applications, no payment shall be due with respect to such job

For purposes of this *Section 11 06*, a “qualified application” shall mean an application from an applicant who meets the minimum qualifications for such job established by the Company Notwithstanding any other provision of this *Section 11 06* to the contrary, the obligation of the Authority to provide such payments to the Company shall be limited to no more than One Million Dollars (\$1,000,000 00) per calendar or fiscal year for any three years ending on or before December 31, 2019

9 WIN Job Center The term “WIN Jobs Center,” as used throughout the MOU, shall be deleted and replaced with the term “WIN Job Center ”

10 Property Tax Incentives

(a) For purposes of Section 12 07(a), the County hereby agrees to permit Yokohama Tire Corporation and/or other Affiliate(s) of the Company which own or expect to own any personal property warehoused, stored or otherwise located on the Project Site (“Affiliate Property”) to participate in the Property Tax Fee-in-Lieu Agreement such that any such Affiliate Property shall be assessed and taxed in the manner as Company-owned or leased personal property located on the Project Site, provided, however, that each such Affiliate shall be responsible for paying its applicable fee-in-lieu of ad valorem taxes on its Affiliate Property and such payments shall not reduce or any satisfy the Company's obligation(s) to make any minimum annual payments required by the Property Tax Fee-in-Lieu Agreement The County and the MDA further agree to amend the Property Tax Fee-in-Lieu Agreement from time-to-time

to add any such Affiliates as "additional participants" in said agreement. The MDA further agrees that any such Affiliate Property does and shall constitute a part of the Company's "project" as such term is defined in Code Section 27-31-104.

(b) For purposes of Section 12-07(b), upon proper and timely application by Yokohama Tire Corporation and/or any other Affiliate of the Company which own any Affiliate Property, the County hereby agrees to grant to Yokohama Tire Corporation and/or other Affiliate(s) of the Company which own any Affiliate Property the Back-End Exemption for any such Affiliate Property to the extent that any such Affiliate Property, if were owned or leased by the Company, were eligible for said Back-End Exemption.

(c) Upon proper and timely application by Yokohama Tire Corporation and/or any other Affiliate of the Company which own or expect to own any Affiliate Property comprised of inventory, including raw materials, work-in-progress and/or finished goods, the County agrees to issue each such Affiliate a "free port warehouse license" pursuant to Mississippi Code Section 27-31-51 *et seq.*, designating the Project Site as a "free port warehouse" and approve a free port warehouse ad valorem tax exemption in perpetuity pursuant to Mississippi Code Section 57-31-53 exempting from all ad valorem taxes all of the inventory, including raw materials, work-in-progress and finished goods owned by such Affiliate and warehoused, stored or other located on the Project Site and held for shipment to a destination outside of the State (the "Affiliate Freeport Exemption")

(d) Upon proper and timely application by Yokohama Tire Corporation and/or any other Affiliate of the Company which own or expect to own any Affiliate Property comprised of inventory, including raw materials, work-in-progress and/or finished goods, the County agrees to grant to such Affiliate for period of twenty (20) years an exemption from all ad valorem taxes, except for school district taxes, on all of the inventory including raw materials, work-in-progress and finished goods owned by such Affiliate and warehoused, stored or other located on the Project Site not otherwise exempted from ad valorem taxes pursuant to the exemption granted pursuant to an Affiliate Freeport Exemption (*i.e.*, in effect, that portion of such inventory not held for shipment to a destination outside of the State), provided, however, that no specific item of inventory shall be exempt from ad valorem taxation for more than ten (10) years (the "Affiliate In-State Inventory Exemption")

11 Effectiveness Notwithstanding the date of this Amendment set forth in the preamble hereof, each of the parties hereto agrees that, except for Paragraphs 2 and 10 hereof which shall be deemed effective on the date hereof, the provisions of this Amendment shall be deemed effective as of the April 29, 2013 immediately after the execution of the MOU.

12 No Changes Except as expressly provided in this Amendment, the terms and provisions of the MOU shall remain in full force and effect and are hereby affirmed, confirmed and ratified in all respects.

13 Counterparts This Amendment may be executed in one or more counterparts, each of which shall constitute an original, but all of which taken together shall be one and the same instrument. This Amendment may also be executed by facsimile or electronic transmission.

and each facsimile or electronically transmitted signature hereto shall be deemed for all purposes to be an original signatory page

14 References On or after the effective date hereof, each reference in the MOU to this "Agreement," "hereof," "herein" or words of like import and all references to the MOU in any other agreement, shall in either case unless the context otherwise requires, be deemed to refer to the MOU as amended hereby

15 Successors This Amendment shall be binding on and inure to the benefit of each of the parties hereto and their respective successors and assigns

16 Section Headings Section headings used in this Amendment are for convenience of reference only and shall not affect the construction of this Amendment

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment and agree that it shall be effective as of the date first set out above, though actually executed on the date or dates of the respective acknowledgments below

COMPANY

**YOKOHAMA TIRE MANUFACTURING
MISSISSIPPI, LLC,**
a Delaware limited liability company

By *T Yamamoto*
Name Tadaharu Yamamoto
Title President

CITY

CITY OF WEST POINT, MISSISSIPPI

By _____
President, on Behalf of the Board
of Selectmen

ATTESTED BY

City Clerk

COUNTY

CLAY COUNTY, MISSISSIPPI

By _____
President, on Behalf of the Board
of Supervisors

ATTESTED BY

Chancery Clerk

EDD

**CLAY COUNTY ECONOMIC
DEVELOPMENT DISTRICT**

By _____

President, on Behalf of the Board
of Trustees

ATTESTED BY

Chancery Clerk

MDA and AUTHORITY

**MISSISSIPPI DEVELOPMENT
AUTHORITY**

and

**MISSISSIPPI MAJOR ECONOMIC
IMPACT AUTHORITY**

By _____

Glenn McCullough
Executive Director

Exhibit "A"

Description of Residential Property

Commencing at a found cotton spindle at the SW corner of Section 36, T-16-S, R-6-E, Clay County, MS, thence North, a distance of 5,327.01 feet, thence East, a distance of 1,535.56 feet to the point of beginning, from said point of beginning, thence S88°53'46"E, a distance of 47.09 feet, thence along a curve having a radius of 5,921.31 feet, arc length of 239.73 feet, delta angle of 02°19'11" left, a chord bearing of N89°56'38"E, and a chord length of 239.72 feet, thence South, a distance of 553.62 feet, thence West, a distance of 516.47 feet, thence N22°30'29"E, a distance of 600.00 feet to the point of beginning located in the NW 1/4 of the NW 1/4 and the NE 1/4 of the NW 1/4, Section 36, T-16-S, R-6-E, Clay County, MS and containing 5.101 acres, more or less

Exhibit "B"

Description of ROW Property

DESCRIPTION #1 (ROW #10)

Commencing at a found cotton spindle at the SW corner of Section 36, T-16-S, R-6-E, Clay County, MS, thence S89°59'21"E, a distance of 29 82 feet, thence N00°45'25"E, a distance of 92 92 feet, thence N00°45'25"E, a distance of 236 93 feet to the point of beginning, from said point of beginning, thence N00°45'25"E, a distance of 266 73 feet, thence S65°52'12"E, a distance of 293 72 feet, thence S58°25'23"E, a distance of 284 55 feet, thence along a curve having a radius of 1,834 86 feet, arc length of 858 12 feet, delta angle of 26°47'45" left, a chord bearing of S80°55'13"E, and a chord length of 850 32 feet, thence N85°40'56"E, a distance of 1,225 83 feet, thence N04°19'05"W, a distance of 10 00 feet, thence N85°40'55"E, a distance of 1,800 00 feet, thence N71°38'18"E, a distance of 103 02 feet, thence N85°40'55"E, a distance of 200 05 feet, thence S04°19'05"E, a distance of 25 00 feet, thence N85°40'55"E, a distance of 1,066 40 feet, thence S01°25'44"W, a distance of 170 86 feet, thence S85°40'55"W a distance of 1,049 29 feet, thence S04°19'05"E, a distance of 25 00 feet, thence S85°40'55"W, a distance of 200 05 feet, thence N80°16'28"W, a distance of 103 02 feet, thence S85°40'55"W, a distance of 450 00 feet, thence N04°19'05"W, a distance of 10 00 feet, thence S85°40'55"W, a distance of 2,575 83 feet, thence along a curve having a radius of 1,984 86 feet, arc length of 928 27 feet, delta angle of 26°47'45" right, a chord bearing of N80°55'13"W, and a chord length of 919 83 feet, thence N74°37'22"W, a distance of 283 15 feet, thence N70°15'38"W, a distance of 195 11 feet to the point of beginning located in the SE 1/4 of the SE 1/4, SW 1/4 of the SE 1/4, SE 1/4 of the SW 1/4, SW 1/4 of the SW 1/4, Section 36, T-16-S, R-6-E, Clay County, MS, and containing 22 164 acres, more or less

DESCRIPTION #2 (ROW #12)

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, MS, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,732 13 feet to the point of beginning, from said point of beginning thence N89°45'15"W, a distance of 19 97 feet, thence N00°13'27"W, a distance of 365 34 feet, thence N63°46'09"W, a distance of 251 31 feet, thence N89°44'12"W, a distance of 973 98 feet, thence along a curve having a radius of 1,984 86 feet, arc length of 791 80 feet, delta angle of 22°51'23" right, a chord bearing of N78°18'31"W, and a chord length of 786 56 feet, thence N66°52'49"W, a distance of 646 38 feet, thence along a curve having a radius of 1,834 86 feet, arc length of 878 68 feet, delta angle of 27°26'16" left, a chord bearing of N80°35'57"W, and a chord length of 870 31 feet, thence S85°40'55"W, a distance of 1,796 06 feet, thence S04°19'05"E, a distance of 10 00 feet, thence S85°40'55"W, a distance of 25 71 feet, thence N01°25'44"E, a distance of 170 86 feet, thence N85°40'55"E, a distance of 8 60 feet, thence N04°19'05"W, a distance of 15 00 feet, thence N85°40'55"E, a distance of 994 18 feet, thence N85°40'55"E, a distance of 801 88 feet, thence along a curve having a radius of 2,009 86 feet, arc length of 962 48 feet, delta angle of 27°26'16" right, a chord bearing of S80°35'57"E, and a chord length of 953 31 feet, thence S66°52'49"E, a distance of 646 38 feet, thence along a

curve having a radius of 1,809 86 feet, arc length of 721 99 feet, delta angle of 22°51'23" left, a chord bearing of S78°18'31"E, and a chord length of 717 21 feet, thence S89°44'13"E, a distance of 1,226 90 feet, thence S00°11'04"E, a distance of 63 30 feet, thence West, a distance of 8 21 feet, thence along a curve having a radius of 166 23 feet, arc length of 113 57 feet, delta angle of 39°08'36" left, a chord bearing of S22°59'52"E, and a chord length of 111 37 feet, thence S42°33'55"E, a distance of 87 34 feet, thence S00°58'24"E, a distance of 43 69 feet, thence S64°07'30"W, a distance of 26 25 feet, thence S00°13'27"E, a distance of 97 20 feet, thence along a curve having a radius of 629 41 feet, arc length of 109 47 feet, delta angle of 09°57'55" left, a chord bearing of S25°15'41"W, and a chord length of 109 33 feet; thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" left, a chord bearing of S11°47'20"W, and a chord length of 157 91 feet, thence S00°14'45"W, a distance of 14 39 feet to the point of beginning located in the SE 1/4 of the SE 1/4, SW 1/4 of the SE 1/4, SE 1/4 of the SW 1/4, SW 1/4 of the SW 1/4, Section 31(19 564 acres), T-16-S, R-7-E, and the NE 1/4 of the NE 1/4, NW 1/4 of the NE 1/4, Section 6(2 794 acres), T-17-S, R-7-E, and the NW 1/4 of the NW 1/4, Section 5(0 293 acres), T-17-S, R-7-E, Clay County, MS, and containing 22 651 acres, more or less

DESCRIPTION #3 (ROW #13)

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E Clay County, MS , thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,732 13 feet, thence N00°14'45"E, a distance of 14 39 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence along a curve having a radius of 629 41 feet, arc length of 109 47 feet, delta angle of 09°57'55" right, a chord bearing of N25°15'40"E, and a chord length of 109 33 feet, thence N00°13'27"W, a distance of 97 20 feet, thence N64°07'30"E, a distance of 26 25 feet, thence N00°58'24"W, a distance of 43 69 feet, thence N42°33'55"W, a distance of 87 34 feet, thence along a curve having a radius of 166 23 feet, arc length of 113 57 feet, delta angle of 39°08'36" right, a chord bearing of N22°59'52"W, and a chord length of 111 37 feet, thence East, a distance of 8 21 feet, thence N00°11'04"W, a distance of 63 30 feet, thence S89°44'13"E, a distance of 43 22 feet to the point of beginning, from said point of beginning thence S89°44'13"E, a distance of 600 92 feet, thence S89°44'13"E, a distance of 585 05 feet, thence S00°15'59"W, a distance of 71 84 feet, thence N89°49'41"W, a distance of 635 85 feet, thence along a curve having a radius of 619 20 feet, arc length of 204 68 feet, delta angle of 18°56'22" left, a chord bearing of S79°43'00"W, and a chord length of 203 75 feet, thence along a curve having a radius of 581 63 feet, arc length of 158 54 feet, delta angle of 15°37'02" left, a chord bearing of S62°29'17"W, and a chord length of 158 05 feet, thence S89°01'36"W, a distance of 116 01 feet, thence N42°33'55"W, a distance of 83 78 feet, thence along a curve having a radius of 106 23 feet, arc length of 70 13 feet, delta angle of 37°49'30" right, a chord bearing of N23°39'10"W, and a chord length of 68 86 feet, thence West, a distance of 8 98 feet, thence N00°07'58"E, a distance of 61 95 feet to the point of beginning located in the SW 1/4 of the SW 1/4, Section 32(2 322 acres), T-16-S, R-7-E, and the NW 1/4 of the NW 1/4, Section 5(0 362 acres), T-17-S, R-7-E Clay County, MS, and containing 2 684 acres, more or less

DESCRIPTION #4 (ROW #14)

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E, a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet, thence S89°44'13"E, a distance of 364 43 feet to the point of beginning, from said point of beginning thence along a curve having a radius of 559 20 feet arc length of 217 89 feet, delta angle of 22°19'30" right, a chord bearing of N79°00'34"E, and a chord length of 216 51 feet, thence S89°49'41"E, a distance of 625 11 feet, thence S00°15'47"W, a distance of 43 25 feet, thence N89°44'13"W, a distance of 837 46 feet to the point of beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E, Clay County, MS, and containing 0 752 acres, more or less

DESCRIPTION #5 - SEDIMENT POND #3 (ROW #11)

Commencing at a found cotton spindle at the SW corner of Section 36, T-16-S, R-6-E, Clay County, MS, thence S89°59'21"E, a distance of 3,683 81 feet to the point of beginning, from said point of beginning, thence N04°19'05"W, a distance of 216 26 feet, thence N85°40'55"E, a distance of 300 98 feet, thence S04°19'05"E, a distance of 10 00 feet, thence N85°40'54"E, a distance of 59 55 feet, thence S04°19'05"E, a distance of 233 55 feet, thence N89°59'22"W, a distance of 361 56 feet to the point of beginning located in the SW 1/4 of the SE 1/4, Section 36, T-16-S, R-6-E, Clay County, MS, and containing 1 889 acres, more or less

DESCRIPTION #6

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E, a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet, thence S89°44'13"E, a distance of 269 79 feet, thence S64°07'30"W, a distance of 223 35 feet to the point of beginning, from said point of beginning, thence S00°58'24"E, a distance of 70 06 feet, thence along a curve having a radius of 629 41 feet, arc length of 45 69 feet, delta angle of 04°09'33" left, a chord bearing of S32°19'25"W, and a chord length of 45 68 feet, thence N00°13'27"W, a distance of 97 20 feet, thence N64°07'30"E, a distance of 26 25 feet to the point of beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E, Clay County, Mississippi and containing 0 046 acres, more or less

NO _____

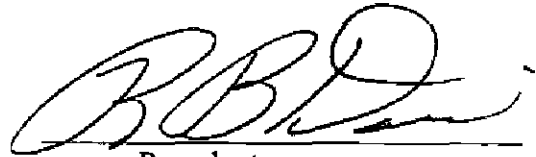
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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 Luke Lummus and second by Joe Chandler this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 4th day of April, 2016



President

4/19/2016 CLAY COUNTY
 14 17 20 CLAIMS SUMMARY FOR 4/2016
 FOR THE PERIOD ENDED APRIL 04, 2016

CLAIM #	VENDOR NAME	AMOUNT
12328	GEORGE'S TIRE SERVICE	511 95
12329	MY OFFICE PRODUCTS, INC	64 33
12330	WALMART COMMUNITY BRC	61 47
12331	WALMART COMMUNITY BRC	59 67
12332	PHILLIP'S HARDWARE	23 17
12333	PHILLIP'S HARDWARE	47 05
12334	SHERWIN-WILLIAMS OF WEST POINT	43 51
12335	SHERWIN-WILLIAMS OF WEST POINT	176 14
12336	SHERWIN-WILLIAMS OF WEST POINT	77 10
12337	NEWELL PAPER COMPANY	54 80
12338	SUNFLOWER STORE	100 00
12339	CENTRAL RESTAURANT PRODUCTS	612 78
12340	QUILL CORPORATION	29 45
12341	QUILL CORPORATION	151 96
12342	QUILL CORPORATION	21 99
12343	MITCHELL BUICK-PONTIAC & EQUIP	23 68
12344	WEATHERS AUTO SUPPLY, INC	257 00
12345	JIM'S AUTO PARTS, WEST POINT	116 28
12346	H & H ENTERPRISES	350 00
12347	PRECISION COMMUNICATIONS, INC	122 60
12348	PHILLIP'S HARDWARE	148 08
12349	PHILLIP'S HARDWARE	2 80
12350	PHILLIP'S HARDWARE	17 98
12351	PHILLIP'S HARDWARE	151 96
12352	NEWELL PAPER COMPANY	2171 68
12353	LANN CHEMICAL	119 00
12354	JIM'S AUTO PARTS, WEST POINT	12 98
12355	SUNFLOWER STORE	14 76
12356	JIM'S AUTO PARTS, WEST POINT	99 99
12357	PHILLIP'S HARDWARE	17 98
12358	MPIC	372 00
12360	DELUXE BUSINESS CHECKS	53 37
12361	WALMART COMMUNITY BRC	140 84
12362	COLUMBUS FENCE CO	125 00
12363	MY OFFICE PRODUCTS, INC	12 92
12364	PRECISION COMMUNICATIONS, INC	1288 00
12365	CDW GOVERNMENT INC	240 00
12366	KROGER	116 71
12367	MY OFFICE PRODUCTS, INC	436 64
12368	MY OFFICE PRODUCTS, INC	34 80
12369	MY OFFICE PRODUCTS, INC	178 00
12370	MY OFFICE PRODUCTS, INC	175 46
12371	MID-SOUTH UNIFORMS	155 54
12372	MERCHANT CO	2052 86
12373	MERCHANT CO	37 98
12374	WALMART COMMUNITY BRC	28 60
12375	WALMART COMMUNITY BRC	29 76
12376	WALMART COMMUNITY BRC	93 60
12377	JIM'S AUTO PARTS, WEST POINT	147 40
12378	REFRIGERATION SUPPLY COMPANY	43 00
12379	REFRIGERATION SUPPLY COMPANY	502 00
12380	PHILLIP'S HARDWARE	8 97
12382	GEORGE'S TIRE SERVICE	531 95
12383	REFRIGERATION SUPPLY COMPANY	193 00
12384	JIM'S AUTO PARTS, WEST POINT	5 49
12385	LANN CHEMICAL	65 00
12386	MID-SOUTH PROPANE	104 90
12387	SECURITY SOLUTIONS, LLC	60 00

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12388	DPS CRIME LAB	50 00
12389	EDMUND MILLER, JR, MD	500 00
12390	MISSISSIPPI DISCOUNT DRUGS	176 96
12391	FUELMAN	858 66
12392	DIXIE NET	170 00
12393	MISSISSIPPI VITAL RECORDS	67 00
12394	SOUTHERN TELECOMMUNICATIONS	60 42
12396	SOUTHERN TELECOMMUNICATIONS	672 55
12398	CITY OF WEST POINT	346 54
12399	CITY OF WEST POINT	5620 19
12400	CITY OF WEST POINT	35 17
12401	CITY OF WEST POINT	2076 12
12402	WEST POINT SCHOOLS	952 99
12403	WEST POINT SCHOOLS	26728 98
12404	WEST POINT SCHOOLS	5709 35
12405	WEST POINT SCHOOLS	96 72
12406	STATE TREASURER FND #3601,#601	224 00
12412	MS ASSOC OF CO ADMIN/COMPTROLL	75 00
12416	INFOWARE	900 00
12417	FUELMAN	43 82
12419	ATMOS ENERGY	360 03
12420	ATMOS ENERGY	30 84
12421	ATMOS ENERGY	1131 48
12422	ATMOS ENERGY	585 22
12424	R B DAVIS	50 00
12426	U-SAVE & TRUCK RENTAL	679 00
12427	AIRGAS SOUTH	26 78
12429	CASH & CARRY CLEANERS	12 75
12430	CASH & CARRY CLEANERS	27 00
12431	CASH & CARRY CLEANERS	12 75
12432	CASH & CARRY CLEANERS	27 00
12433	ROSE DRUG COMPANY	172 37
12434	COMCAST CABLE	45 31
12435	PITNEY BOWES GLOBAL FINANCIAL	459 00
12436	R J YOUNG COMPANY	131 60
12437	R J YOUNG COMPANY	88 92
12438	BETTY ROBERTS	50 00
12439	AUTO-CHLOR SYSTEMS	186 95
12440	FUELMAN	715 92
12442	LOWE'S HOME CENTER, INC	136 68
12443	REFRIGERATION SUPPLY COMPANY	819 71
12444	PHILLIP'S HARDWARE	10 34
12445	MISSISSIPPI COURT COLLECTIONS	2290 56
12446	PHILLIP'S HARDWARE	123 97
12447	SHI	723 45
12449	WAUKAWAY DISTRIBUTORS INC	15 50
12450	ANNETTE SAVORS	27 00
12452	PHILLIP'S HARDWARE	115 00
12453	PHILLIP'S HARDWARE	11 70
12454	PHILLIP'S HARDWARE	156 85
12455	PHILLIP'S HARDWARE	64 40
12457	CITY WATER & LIGHT DEPT	277 60
12458	CITY WATER & LIGHT DEPT	37 38
12459	MY OFFICE PRODUCTS, INC	165 86
12460	MY OFFICE PRODUCTS, INC	264 16
12462	CASH & CARRY CLEANERS	27 00
12463	PHILLIP'S HARDWARE	49 90
12464	ORKIN- TUPELO, MS	62 82
12465	ORKIN- TUPELO, MS	68 09
12466	ORKIN- TUPELO, MS	30 00
12528	MY OFFICE PRODUCTS, INC	27 90
12529	CASH & CARRY CLEANERS	12 75
12532	COMMUNITY COUNSELING	95 00

12533	AMY G BERRY - FEES	146 00
12534	MELISSA GRIMES	38 88
12535	EDWARDS, STOREY, MARSHALL,	127 50
12536	EDWARDS, STOREY, MARSHALL,	85 00
12537	MY OFFICE PRODUCTS, INC	213 81
12538	DELTA COMPUTER SYSTEMS, INC	515 00
12542	TOTAL LAWN CARE	395 00
12544	R J YOUNG COMPANY	255 59
12546	DATA SYSTEMS MANAGEMENT, INC	1776 00
12547	CITY WATER & LIGHT DEPT	137 36
12548	CITY WATER & LIGHT DEPT	504 21
12549	ITC DELTACOM, INC	991 34
12550	ROSE DRUG COMPANY	1187 65
12551	FUELMAN	805 05
12552	R J YOUNG COMPANY	41 58
12553	MISS SHERIFF'S ASSOCIATION	1000 00
12554	WALMART COMMUNITY BRC	16 98
12556	JIM'S AUTO PARTS, WEST POINT	151 96
12557	ACME PAGER SVC & WINDOW TINT	125 00
12558	SUNFLOWER STORE	14 76
12559	QUILL CORPORATION	122 19
12560	SUNFLOWER STORE	80 94
12561	SUNFLOWER STORE	100 00
12562	SUNFLOWER STORE	14 76
12563	MERCHANT CO	754 68
12564	E SAFETY SUPPLIES	119 13
12565	PHILLIP'S HARDWARE	30 74
12566	GARY'S PAWN & GUN SHOP	771 94
12567	INTERSTATE BATTERY	266 39
12568	DELUXE BUSINESS CHECKS	98 88
12569	PHILLIP'S HARDWARE	124 98
12570	REDWOOD TOXICOLOGY LABORATORY	115 26
12571	MY OFFICE PRODUCTS, INC	102 40
12572	CITY WATER & LIGHT DEPT	274 39
12573	CITY WATER & LIGHT DEPT	4471 87
12574	PHILLIP'S HARDWARE	29 30
12575	PHILLIP'S HARDWARE	33 10
12577	FUELMAN	756 33
12578	SECURITY SOLUTIONS, LLC	60 00
12579	UNITED PRODUCE	480 00
12580	WEST POINT TV & APPLIANCE	90 00
12581	SUNFLOWER STORE	100 00
12582	SUNFLOWER STORE	14 76
12583	SUNFLOWER STORE	145 00
12584	MERCHANT CO	2135 71
12585	US FOOD SERVICE	1062 03
12586	JIM'S AUTO PARTS, WEST POINT	298 20
12587	JIM'S AUTO PARTS, WEST POINT	93 16
12588	CLAY COUNTY SHERIFF/PETTY CASH	50 00
12589	UNIVERSITY SCREEN PRINT	139 96
12590	SIRCHIE FINGER PRINT LAB	53 34
12591	SIRCHIE FINGER PRINT LAB	97 15
12592	QUILL CORPORATION	149 80
12593	MS STATE UNIV EXTENSION SERV	675 12
12594	PRECISION COMMUNICATIONS, INC	418 00
12595	LOWE'S HOME CENTER, INC	129 00
12596	DEMENT PRINTING	105 31
12597	NEWELL PAPER COMPANY	100 40
12598	LOWE'S HOME CENTER, INC	72 12
12599	PHILLIP'S HARDWARE	28 68
12600	SHERWIN-WILLIAMS OF WEST POINT	33 92
12601	SHERWIN-WILLIAMS OF WEST POINT	2 22-
12602	SHERWIN-WILLIAMS OF WEST POINT	439 60

12603	PHILLIP'S HARDWARE	26 99
12604	PHILLIP'S HARDWARE	67 95
12605	BILLY MILLER	154 38
12606	MISS CONSTABLE ASSOCIATION	550 00
12607	MISS CONSTABLE ASSOCIATION	550 00
12608	PREMIER RADIOLOGY	26 00
12609	S E CHICKASAW WATER ASSOC	20 00
12610	BELLSOUTH	350 00
12612	CARDMEMBER SERVICE	100 00
12613	CASH & CARRY CLEANERS	12 75
12614	CASH & CARRY CLEANERS	27 00
12617	C SPIRE WIRELESS	61 99
12618	C SPIRE WIRELESS	61 99
12619	C SPIRE WIRELESS	44 94
12622	C SPIRE WIRELESS	225 96
12623	C SPIRE WIRELESS	707 09
12624	WAUKAWAY DISTRIBUTORS INC	23 25
12625	BILLY MILLER	148 73
12626	DRUG FREE WORKPLACES, INC	88 00
12627	DRUG FREE WORKPLACES, INC	44 00
12628	DRUG FREE WORKPLACES, INC	44 00
12629	MAGNOLIA BUSINESS SYSTEMS, INC	253 40
12630	MAGNOLIA BUSINESS SYSTEMS, INC	166 00
12631	FLEMING BOOKBINDING COMPANY	62 79
12670	RWJ CONSULTING, LLC	539 92
12672	BANC CARD	250 00
12684	DELTA TELEPHONE COMPANY	1210 14
12685	R J YOUNG COMPANY	59 00
12687	GOLDEN TRIANGLE WATER	29 00
12688	SILOAM WATER DISTRICT	25 00
12689	SILOAM WATER DISTRICT	25 00
12691	SILOAM WATER DISTRICT	25 00
12692	E SAFETY SUPPLIES	119 13
12693	HANCOCK BANK	806 32
12694	HANCOCK BANK	2961 77
12695	HANCOCK BANK	2396 01
12700	FOUR-COUNTY ELEC POWER ASSN	29 00
12701	FOUR-COUNTY ELEC POWER ASSN	232 00
12702	FOUR-COUNTY ELEC POWER ASSN	46 00
12703	FOUR-COUNTY ELEC POWER ASSN	50 00
12704	FOUR-COUNTY ELEC POWER ASSN	51 00
12705	FOUR-COUNTY ELEC POWER ASSN	100 00
12706	FOUR-COUNTY ELEC POWER ASSN	88 00
12707	FOUR-COUNTY ELEC POWER ASSN	29 00
12708	FOUR-COUNTY ELEC POWER ASSN	26 83
12709	FOUR-COUNTY ELEC POWER ASSN	42 00
12710	FOUR-COUNTY ELEC POWER ASSN	74 00
12711	FOUR-COUNTY ELEC POWER ASSN	44 00
12712	FOUR-COUNTY ELEC POWER ASSN	107 00
12713	FOUR-COUNTY ELEC POWER ASSN	34 00
12714	FOUR-COUNTY ELEC POWER ASSN	92 00
12716	MY OFFICE PRODUCTS, INC	362 89
12718	ASSOCIATION OF FLOOD PLAIN	195 00
12719	GALLOWAY-CHANDLER-MCKINNEY	569 00
12720	WALMART COMMUNITY BRC	65 84
12721	WALMART COMMUNITY BRC	8 97
12722	PHILLIP'S HARDWARE	23 98
12723	CLAY COUNTY CO-OP	14 95
12724	CITY WATER & LIGHT DEPT	9026 71
12725	CITY WATER & LIGHT DEPT	1264 63
12726	MARLIN M STEWART III	760 00
12727	CLINTON L MARTIN, ATTORNEY	1780 30
12728	COMCAST CABLE	398 83

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12729	MS COURT ADMINISTRATORS ASSOC	25 00	
12730	ATMOS ENERGY	157 40	
12731	ATMOS ENERGY	47 38	
12732	ATMOS ENERGY	73 59	
12733	ATMOS ENERGY	79 07	
12734	ATMOS ENERGY	23 66	
12735	XEROX CORPORATION	65 97	
12738	WALMART COMMUNITY BRC	568 00	
12739	HOOVER'S BAKERY	114 78	
12740	WALMART COMMUNITY BRC	12 00	
12741	LADARIUS MCMILLIAN	100 00	
12742	DAILY TIMES LEADER	257 68	
12743	DAILY TIMES LEADER	108 75	
12744	SHELTON DEANES	144 00	
12745	LEXIS NEXIS RISK DATA MNGTMENT	523 35	
12793	WALMART COMMUNITY BRC	19 44-	
12794	WALMART COMMUNITY BRC	46 88	
12795	WALMART COMMUNITY BRC	20 22	
12796	WALMART COMMUNITY BRC	10 97	
12797	HOOVER'S BAKERY	50 94	
12798	HOOVER'S BAKERY	47 16	
12799	CASH & CARRY CLEANERS	12 75	
12800	CASH & CARRY CLEANERS	27 00	
12801	ADAPTS ELECTRONIC MONITORING	205 25	
12805	AMY G BERRY - FEES	1250 00	
12806	CLAY CO DEPT /SOCIAL SERVICES	316 67	
12807	DISTRICT ATTORNEY'S OFFICE	175 00	
12808	GOLDEN TRIANGLE AREA	1875 00	
12809	INSURANCE ACCOUNT	1173 50	
12810	HEALTH DEPT OF CLAY COUNTY	3791 67	
12811	LENORA L PRATHER	350 00	
12812	COMMUNITY COUNSELLING SERVICE	2000 00	
12813	NATIONAL GUARD OF MISSISSIPPI	200 00	
12814	RESERVE ACCOUNT	2000 00	
12815	RETARDED CHILDREN'S ASC	1416 67	
12816	CLAY COUNTY SWCD OFFICE	666 66	
12817	UNITED POSTAL SERVICE	625 00	
12818	VICTIM WITNESS PROGRAM	1006 93	
12820	TANYA WEST	625 00	
12821	ADMINISTRATIVE OFFICE OF COURT	6779 25	
12822	MISSISSIPPI PUBLIC ENTITY	14919 25	
12829	TEC	45 18	
12832	LOCAL GOVERNMENT RECORDS OFFIC	49 50	
12841	MY OFFICE PRODUCTS, INC	34 54	
12842	MY OFFICE PRODUCTS, INC	163 06	
12843	PHILLIP'S HARDWARE	11 55	
12844	WAUKAWAY DISTRIBUTORS INC	23 25	
12845	PHILLIP'S HARDWARE	22 72	
12849	R J YOUNG COMPANY	228 00	
12865	CLAY CO JUROR/POLLWORKER ACCT	6088 40	
12867	NATIONAL SHERIFFS' ASSOC	495 00	
12868	NATIONAL SHERIFFS' ASSOC	495 00	
12869	MS STATE MEDICAL EXAMINER	1150 00	
12870	MS STATE MEDICAL EXAMINER	150 00	
***	FUND TOTALS *** 001 GENERAL COUNTY		170970 92
12539	SANDERS & ASSOCIATES	1000 00	
12540	SANDERS & ASSOCIATES	2100 00	
12541	SANDERS & ASSOCIATES	6000 00	
***	FUND TOTALS *** 013 UTILIZATION		9100 00
12831	GOLDEN TRIANGLE DEVELOPMENT	87500 00	
***	FUND TOTALS *** 018 TVA - SPECIAL		87500 00

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12632 COMCAST CABLE	74 65	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		74 65
12835 TOMBIGBEE REGIONAL LIBRARY	11034 25	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		11034 25
12395 SOUTHERN TELECOMMUNICATIONS	227 37	
12407 STATE TREASURER FND #3601,#601	224 00	
12448 SHI	81 10	
12471 TAMMY ADKINS	395 00	
12555 WALMART COMMUNITY BRC	166 76	
12611 BELLSOUTH	2085 00	
12620 C SPIRE WIRELESS	61 99	
12696 BANCORP SOUTH	3013 85	
12737 AT&T	85 00	
12830 TEC	1 41	
*** FUND TOTALS *** 097 E911 FUND		6341 48
12409 WEST GROUP PAYMENT CENTER	299 99	
*** FUND TOTALS *** 104 LAW LIBRARY		299 99
12545 LONNIE DAVIDSON	50 00	
12621 C SPIRE WIRELESS	30 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		80 00
12698 MS DEVELOPMENT AUTHORITY	2993 38	
12699 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63
12489 CARQUEST AUTO PARTS, INC	75 77	
12490 CARQUEST AUTO PARTS, INC	40 18	
12491 CARQUEST AUTO PARTS, INC	1 44-	
12492 CARQUEST AUTO PARTS, INC	21 26	
12493 CARQUEST AUTO PARTS, INC	28 55	
12494 CARQUEST AUTO PARTS, INC	60 11	
12495 CARQUEST AUTO PARTS, INC	53 85	
12496 FAIRWAY AMUSEMENT & ICE CO	28 00	
12497 KELLOGG HARDWARE & APPLIANCE	61 68	
12498 JIM'S AUTO PARTS, WEST POINT	33 98	
12499 SOUTHERN TELECOMMUNICATIONS	33 24	
12500 H & R AGRI-POWER	71 79	
12501 ARAMARK UNIFORM SERVICES INC	41 91	
12502 ARAMARK UNIFORM SERVICES INC	44 97	
12503 MCBRAYER QUICK LUBE	36 95	
12509 CITY WATER & LIGHT DEPT	36 72	
12633 ARAMARK UNIFORM SERVICES INC	38 85	
12634 PHILLIP'S HARDWARE	14 31	
12635 PHILLIP'S HARDWARE	8 99	
12636 C SPIRE WIRELESS	61 99	
12638 ARAMARK UNIFORM SERVICES INC	43 44	
12641 BACCO MATERIALS, INC	456 58	
12642 BACCO MATERIALS, INC	936 43	
12643 WARREN PAVING	240 01	
12644 MY OFFICE PRODUCTS, INC	48 57	
12646 LEE SANDERS	95 20	
12647 G & O SUPPLY CO, INC	345 20	
12648 JIM'S TIRE COMPANY	80 00	
12649 KELLOGG HARDWARE & APPLIANCE	51 98	
12650 CLAY COUNTY CO-OP	23 44	
12651 CARQUEST AUTO PARTS, INC	20 00	
12652 CARQUEST AUTO PARTS, INC	19 00	
12653 CARQUEST AUTO PARTS, INC	7 50	

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12654	CARQUEST AUTO PARTS, INC	11 00	
12655	CARQUEST AUTO PARTS, INC	177 90	
12656	CARQUEST AUTO PARTS, INC	39 72	
12658	PRESTON DOBBS	198 00	
12746	FOUR-COUNTY ELEC POWER ASSN	45 60	
12748	FOUR-COUNTY ELEC POWER ASSN	129 00	
12749	IVY SAW & MOWER	34 00	
12750	IVY SAW & MOWER	38 65	
12751	KELLOGG HARDWARE & APPLIANCE	53 94	
12752	KELLOGG HARDWARE & APPLIANCE	9 74	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD		3896 56
12754	FOUR-COUNTY ELEC POWER ASSN	213 00	
12757	HANCOCK BANK	1442 93	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD		1655 93
12408	GEORGE'S TIRE SERVICE	84 60	
12425	JIM'S AUTO PARTS, WEST POINT	30 64	
12428	PHILLIP'S HARDWARE	39 93	
12451	CARQUEST AUTO PARTS, INC	368 60	
12479	HEADWATERS, INC	2667 03	
12480	HEADWATERS, INC	1412 50	
12481	HEADWATERS, INC	185 00	
12482	COLUMBUS PAPER & CHEMICAL, INC	159 80	
12483	THOMPSON MACHINERY	104 98	
12576	PHILLIP'S HARDWARE	85 44	
12758	FOUR-COUNTY ELEC POWER ASSN	45 60	
12759	FOUR-COUNTY ELEC POWER ASSN	76 00	
12760	DAILY TIMES LEADER	39 96	
12761	HANCOCK BANK	705 31	
12762	SILAM WATER DISTRICT	25 00	
12763	JIM'S AUTO PARTS, WEST POINT	72 25	
12764	JIM'S AUTO PARTS, WEST POINT	77 94	
12765	JIM'S AUTO PARTS, WEST POINT	83 99	
12766	JIM'S AUTO PARTS, WEST POINT	43 50	
12767	JIM'S AUTO PARTS, WEST POINT	89 70	
12768	JIM'S AUTO PARTS, WEST POINT	28 98	
12769	C SPIRE WIRELESS	61 99	
12770	WHITE OIL CO , INC & TIRE CTR	621 35	
12771	DC TIRE AND TRUCK	320 00	
12775	WARREN PAVING	1098 63	
12776	PHILLIP'S HARDWARE	38 90	
12866	HEADWATERS, INC	662 50	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		9230 12
12514	SOUTHERN TELECOMMUNICATIONS	33 89	
12520	JIM'S AUTO PARTS, WEST POINT	131 03	
12521	JIM'S AUTO PARTS, WEST POINT	83 99	
12522	JIM'S AUTO PARTS, WEST POINT	14 90	
12523	TERRY'S GARAGE, INC	722 76	
12778	MCBRAYER QUICK LUBE	33 95	
12779	FOUR-COUNTY ELEC POWER ASSN	45 60	
12780	FOUR-COUNTY ELEC POWER ASSN	127 00	
12781	FOUR-COUNTY ELEC POWER ASSN	72 63	
12782	WATERS TRUCK & TRACTOR CO ,INC	261 29	
12784	SILAM WATER DISTRICT	25 00	
12785	C SPIRE WIRELESS	61 99	
12787	JIM'S AUTO PARTS, WEST POINT	13 31	
12789	MCBRAYER QUICK LUBE	36 95	
12790	FALCON CONTRACTING CO ,INC	400 00	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		2064 29
12484	CARQUEST AUTO PARTS, INC	10 88	

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12485	CARQUEST AUTO PARTS, INC	288	90	
12486	CARQUEST AUTO PARTS, INC	73	98	
12487	PRESTON DOBBS	792	00	
12488	G & O SUPPLY CO, INC	4163	60	
12659	FALCON CONTRACTING CO ,INC	400	00	
12660	BACCO MATERIALS, INC	675	23	
12661	RACKLEY OIL COMPANY, INC	1115	40	
12662	GOLDEN TRIANGLE TIRE SVC LLC	29	99	
12663	H & R AGRI-POWER	3863	22	
12664	H & R AGRI-POWER	1372	63	
12665	CLAY COUNTY CO-OP	650	00	
12666	CARQUEST AUTO PARTS, INC	77	80	
12667	SUN CREEK WATER ASSN	14	00	
12668	C SPIRE WIRELESS	71	56	
12669	H & R AGRI-POWER	59	00	
12671	PRESTON DOBBS	66	00	
12791	FOUR-COUNTY ELEC POWER ASSN	45	60	
12792	FOUR-COUNTY ELEC POWER ASSN	190	00	
12802	CLAY COUNTY CO-OP	15	98	
12803	CARQUEST AUTO PARTS, INC	54	85	
12804	COLD MIX, INC	2081	60	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD				16112 22

12504	FUELMAN	138	37	
12505	FUELMAN	132	40	
12506	FUELMAN	172	88	
12507	CUSTOM PRODUCTS CORPORATION	154	77	
12508	LEE SANDERS	452	20	
12510	GUEST BODY SHOP, LLC	4247	37	
12511	FALCON CONTRACTING CO ,INC	400	00	
12637	FUELMAN	114	70	
12639	WHITE OIL CO , INC & TIRE CTR	2056	44	
12640	WARREN PAVING	558	94	
12645	WARREN PAVING	478	17	
12657	CARDMEMBER SERVICE	50	00	
12747	FUELMAN	228	21	
12753	HANCOCK BANK	608	56	
12846	SUNFLOWER STORE	4	59	
12847	SUNFLOWER STORE	9	18	
12848	SUNFLOWER STORE	4	59	
12850	SUNFLOWER STORE	5	00	
12851	SUNFLOWER STORE	4	59	
12852	SUNFLOWER STORE	9	18	
12853	SUNFLOWER STORE	4	59	
12854	SUNFLOWER STORE	4	59	
12855	SUNFLOWER STORE	7	76	
12856	SUNFLOWER STORE	5	00	
12857	SUNFLOWER STORE	4	59	
12858	SUNFLOWER STORE	4	59	
12859	SUNFLOWER STORE	9	18	
12860	SUNFLOWER STORE	4	59	
12861	SUNFLOWER STORE	10	01	
12862	SUNFLOWER STORE		83-	
12863	SUNFLOWER STORE	13	41	
12864	SUNFLOWER STORE	4	59	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE				9902 21

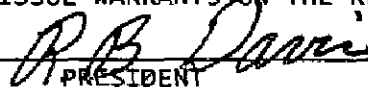
12467	PHILLIP'S HARDWARE	79	84	
12468	JIM'S TIRE COMPANY	40	00	
12469	DC TIRE AND TRUCK	20	00	
12470	CLAY COUNTY CO-OP	29	90	
12472	JIM'S AUTO PARTS, WEST POINT	29	99	
12473	JIM'S AUTO PARTS, WEST POINT	14	96	

12474	JIM'S AUTO PARTS, WEST POINT	29 99	
12475	JIM'S AUTO PARTS, WEST POINT	20 99	
12476	CARQUEST AUTO PARTS, INC	8 95	
12477	CARQUEST AUTO PARTS, INC	15 44	
12478	FALCON CONTRACTING CO ,INC	5000 00	
12673	GOLDEN TRIANGLE WATER	30 00	
12674	ATMOS ENERGY	160 72	
12675	AIRGAS SOUTH	129 83	
12676	CITY WATER & LIGHT DEPT	35 00	
12677	COLD MIX, INC	781 60	
12678	WHITE OIL CO , INC & TIRE CTR	1221 39	
12679	BACCO MATERIALS, INC	229 25	
12680	HENRY BACKHOE & DIRT SERVICE	150 00	
12681	C SPIRE WIRELESS	56 32	
12682	COKER EQUIPMENT & MATERIALS	500 00	
12683	PRESTON DOBBS	132 00	
12755	MS INDUSTRIAL WASTE DISPOSAL	88 94	
12756	FOUR-COUNTY ELEC POWER ASSN	45 60	
12819	H & R AGRI-POWER	161 00	
12823	PHILLIP'S HARDWARE	11 99	
12840	JIM'S TIRE COMPANY	999 99	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		10023 69
12772	BACCO MATERIALS, INC	698 61	
12773	BACCO MATERIALS, INC	229 78	
12774	BACCO MATERIALS, INC	693 09	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		1621 48
12512	CHICKASAW EQUIPMENT CO	7750 00	
12513	PRESTON DOBBS	790 00	
12515	ARAMARK UNIFORM SERVICES INC	27 43	
12516	ARAMARK UNIFORM SERVICES INC	27 43	
12517	ARAMARK UNIFORM SERVICES INC	27 43	
12518	ARAMARK UNIFORM SERVICES INC	27 43	
12519	CLAY COUNTY CO-OP	975 00	
12524	WHITE OIL CO , INC & TIRE CTR	3917 64	
12525	WARREN PAVING	754 44	
12526	WARREN PAVING	756 86	
12527	COLD MIX, INC	755 20	
12777	DAILY TIMES LEADER	59 88	
12783	BANCORP SOUTH	853 86	
12786	IVY AUTO REPAIR	75 00	
12788	CLAY COUNTY CO-OP	110 00	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		16907 60
12359	PHILLIP'S HARDWARE	47 98	
12381	JIM'S AUTO PARTS, WEST POINT	10 99	
12397	FUELMAN	83 13	
12410	JIM'S AUTO PARTS, WEST POINT	60 67	
12411	GOLDEN TRIANGLE PL & DEV DIST	3117 72	
12413	DC TIRE AND TRUCK	25 00	
12414	DC TIRE AND TRUCK	25 00	
12415	PHILLIP'S HARDWARE	43 12	
12418	FUELMAN	140 19	
12423	H & O TRUCK & TRAILER REPAIR	261 23	
12441	FUELMAN	130 40	
12456	JIM'S AUTO PARTS, WEST POINT	45 99	
12461	PHILLIP'S HARDWARE	39 96	
12530	GEORGE'S TIRE SERVICE	321 30	
12531	RACKLEY OIL COMPANY, INC	2176 30	
12543	FUELMAN	142 59	
12615	H & O TRUCK & TRAILER REPAIR	320 88	
12616	H & O TRUCK & TRAILER REPAIR	62 74	

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12686 HANCOCK EQUIPMENT & OIL CO	304 00	
12690 SILOAM WATER DISTRICT	25 00	
12697 BANCORP SOUTH	3123 81	
12715 FOUR-COUNTY ELEC POWER ASSN	50 00	
12717 FUELMAN	147 41	
12736 GTR SOLID WASTE MGMT AUTHORITY	4354 21	
*** FUND TOTALS *** 400 SANITATION		15059 62
12833 GOLDEN TRIANGLE CRIME STOPPERS	265 50	
12836 STATE TREASURER	42198 35	
12837 MS DEPT OF PUBLIC SAFETY	250 00	
12838 MS DEPT OF PUBLIC SAFETY	1972 00	
12839 MS DEPT OF PUBLIC SAFETY	10 00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		44695 85
12824 EAST MS COMMUNITY COLLEGE	27593 51	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		27593 51
12825 EAST MS COMMUNITY COLLEGE	2 31	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		2 31
12828 EAST MISS COMMUNITY COLLEGE	17467 60	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		17467 60
12827 EAST MISS COMMUNITY COLLEGE	14721 15	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		14721 15
12826 EAST MISS COMMUNITY COLLEGE	12875 25	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		12875 25
12834 TOMBIGBEE RIVER WTR MGMT DIST	17285 56	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		17285 56
*** DOCKET TOTALS ***		510988 87

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE APRIL, 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 04TH DAY OF APRIL 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 March 2016

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

SO ORDERED this the 4th day of April, 2016



President


Invoice for Clay County Floodplain Administration
 March 7, 2016 – April 4, 2016

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

ITEM	HOURS	*MILEAGE	TOTAL
03/09/16 Conference research travel inspection photos, letter Reid Carter (Louise Pate) Pate Road West Point MS 39773	2.0 @ \$15.00=\$30.00 1.0 @ \$30.00=\$30.00	See Attachment	\$60.00
03/11/16 Conference travel inspection letter Santana Randle (William Randle Jr Estate) 14315 Randle Quarters Prairie MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
03/17/16 Conference research travel letter William & Natasha Ivy (Jordan Kilgore Estate) Webb Road Mantua MS 39751	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
03/28/16 Conference research travel letter Jessica Young Gladney 15188 Lake Grove Road Prairie MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
03/30/16 Conference research travel letter Frank & Temica Cunningham, Lake Grove Road, Prairie MS 39756	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
04/01/16 Travel inspection photos letter Thomas Carpenter William Loop West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
04/01/16 Travel inspection photos letter Michael Collums Nelda Drive West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
03/07/16 – 04/04/16 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	5.1 @ \$15.00=\$76.50 2.0 @ \$30.00=\$60.00	184.2 @ \$0.48=\$88.42	\$224.92
TOTALS	\$451.50	\$88.42	\$539.92

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

RWJ/TJ
 Encl as

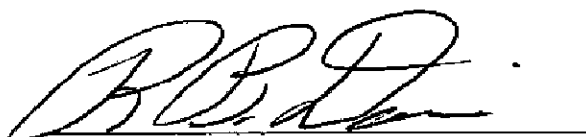
NO _____

**IN THE MATTER OF AUTHORIZING TRAVEL FOR THE FLOOD PLAIN
COORDINATOR**

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

After motion by Luke Lummus and second by Joe Chandler this Board doth vote
unanimously to authorize the Flood Plain Coordinator, Randy Jones, to travel to Natchez MS on
May 9-11, 2016 to attend Flood Plain Certification Training as attached hereto as Exhibit A

SO ORDERED this the 4th day of May, 2016



President



2016 Spring Conference

Monday - Wednesday

May 9 - May 11, 2016

Natchez Grand Hotel

Natchez, MS

Questions Tara Coggins

AFMM President

tlcoggins@lamarcounty.com

Or 601-408-7426

Location and Lodging

Location & Lodging The conference is at the Natchez Grand Hotel & Suites, 111 Broadway St, Natchez, MS, 39120 www.natchezgrandhotel.com A special conference rate of \$119 plus tax, single or double, per night, has been established at the Natchez Grand. Reserve your room by calling Natchez Grand at 866-488-0898 or 601-446-9994 and tell them you are with the Association of Floodplain Managers of Mississippi. The following is included with your room reservation: Hot breakfast buffet, Unlimited wired and wireless internet, Unlimited local and long distance phone calls, On-site parking, Fitness Center, Business Center, and Laundry facility usage. Should the Natchez Grand fill our room block, you will need to contact The Hotel Vue at 1-888-946-4727. We have reserved an additional 40 rooms here at a rate of \$99 plus tax, single or double, per night (includes breakfast).

Registration

Registration Registration covers luncheon, breaks, workshop materials, and evening socials Early Bird Registration must be in before April 22, 2016 If you register after April 22, 2016, there will be a late registration fee added *Register early so you don't miss out.*

AFMM 2016 Spring Conference

Registration Form (Please use one form per person)

The registration fees cover luncheon, breaks, workshop material, and evening social events Save money by registering before **April 22, 2016**

AFMM Spring Conference, May 9 - May 11 , 2016 The Natchez Grand Hotel & Suites		
Registration Categories	On/Before April 22, 2016	April 22, 2016
AFMM Member	\$195 00	\$270 00
Non-Member	\$295 00	\$370 00
Student Rate	\$75 00	\$100 00
Daily Rate	\$70 00	There will be an additional \$20 added should you want to attend the luncheon, on Tuesday only

If you have any questions, please contact Tara Coggins at tcoggins@lamarcounty.com or 601-408-7426

Make checks payable to AFMM
 Mail to Kevin Day-C/O Waggoner Engineering, Inc
 P O Box 12227
 Jackson, MS 39236-2227

Name **Randolph W Jones**
 Professional Designation(s) CFM PE PS GISP Other _____
 Mark One State/Federal Gov _____ Local Gov Private Sector _____
 Title **Floodplain Administrator**
 Organization **Clay County Board of Supervisors**
 Mailing Address **P O Box 1284, West Point, MS 39773**
 Phone **[662] 524-0039** Email **rjones@wpnet.org**
 Registration Category **Member** Amount Due **\$195 00**

*You will receive a confirmation email If you do not receive a confirmation email within a week please contact Kevin Day at kevin.day@waggonereng.com or 601-355-9526

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE LOCAL
COOPERATION AGREEMENT WITH THE TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT**

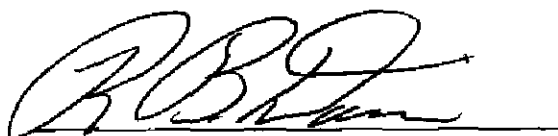
There came on this day for consideration the matter of authorizing the President to execute the Local Cooperation Agreement with the Tombigbee River Valley Water Management District

It appears to this Board as attached hereto as Exhibit A at the July 23, 2015 Board meeting this Board passed a resolution ordering the Tombigbee River Valley Water Management District to clean out the portion of the Line Creek which runs through the Harmon Lake Hunting Club as situated in Sections 26, 20, and 29 of Township 17, Range 5, and,

It appears to this Board the TRVMD is now ready to work on the said project and is in need of the Local Cooperation Agreement and various papers approved and signed by this board before they can proceed with work on the said project

After motion by Luke Lummus and second Joe Chandler this Board doth vote unanimously to authorize and approve of the said documents as attached hereto and further authorizes the President to execute the Local Cooperation Agreement and any other documents as needed for this project

SO ORDERED this the 4th day of April, 2016



President

**IN THE MATTER OF APPROVING THE TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT TO CLEAN OUT A PORTION OF LINE CREEK**

There came on this day for consideration the matter of approving the Tombigbee River Valley Water Management District to clean out a portion of Line Creek

It appears to this Board Supervisor R. B. Davis is requesting this Board to have the portion of the Line Creek which runs through the Harmon Lake Hunting Club as situated in Sections 26 20 and 29 of Township 17 Range 5 and as attached hereto as Exhibit A, cleaned out and the debris removed from the Creek which is blocking the flow of the waters and causing severe flooding to the area and roads and


It appears to this Board that if immediate attention is not given to this project this flooding will result in damage and be a danger to the public safety of the people of Clay County and,

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

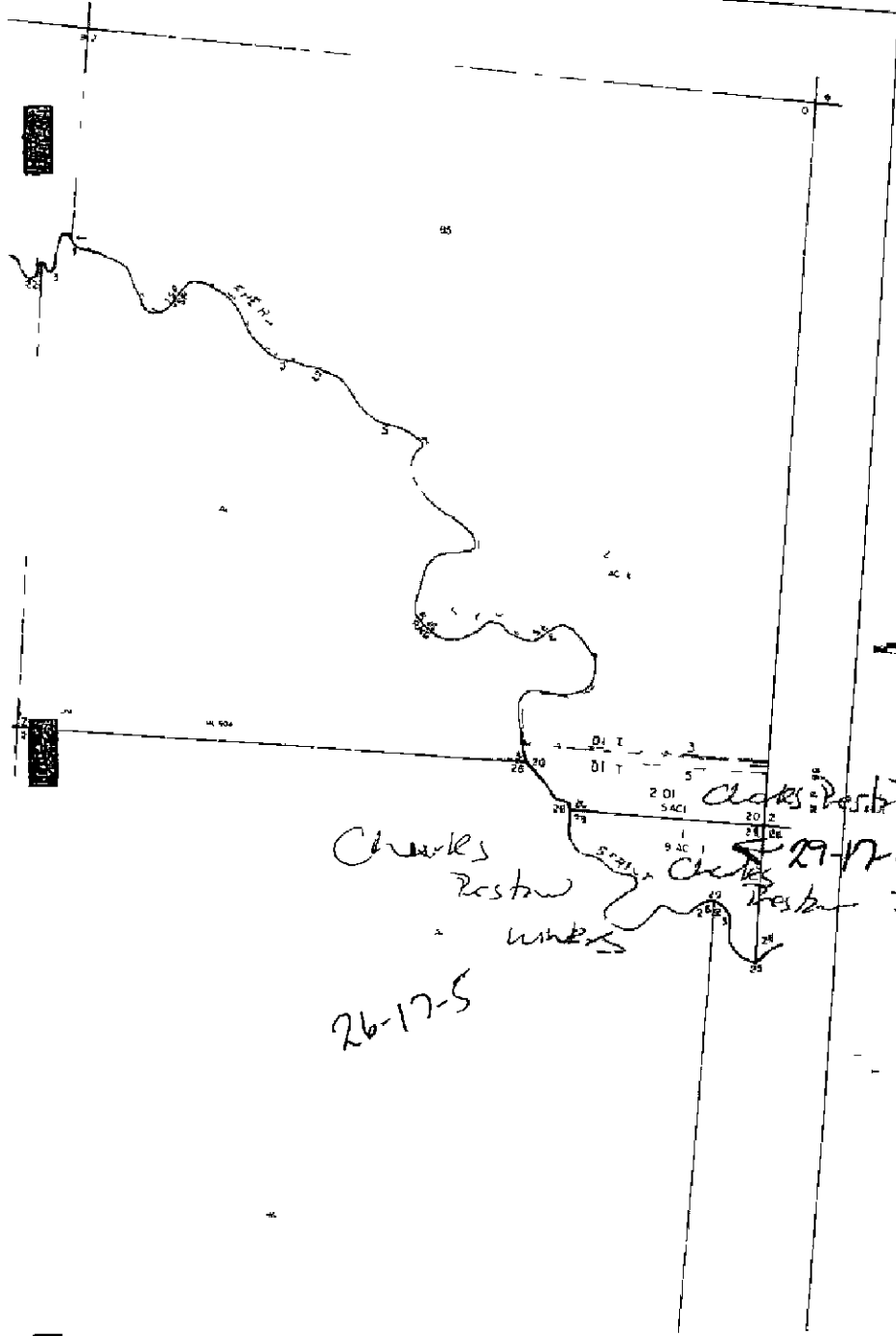
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County Mississippi that the Tombigbee River Valley Water Management District has been authorized and designated to perform the above stated task in Clay County Mississippi as within their means to do so

After motion by R. B. Davis and second by Shelton Deanes with all the members of the Board present and voting AYE the President declared the motion carried and the resolution adopted

SO ORDERED this the 23rd day of July 2015



President



CLAY COUNTY
MISSISSIPPI

TMA
T. M. Anderson



LEG 0

LOCAL COOPERATION AGREEMENT

TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

AND

CLAY COUNTY

DESCRIPTION OF PROJECT

THIS AGREEMENT entered into this 4th day of April, 2011 between the TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT (hereinafter called the "District"), acting by and through its Executive Director, and the CLAY COUNTY BOARD OF SUPERVISORS (hereinafter called the "County"), represented by its President,

WITNESSETH THAT

WHEREAS, the authority to provide assistance under the Small Project Authorization Program, PN 13-1509-058 Cleanout of a portion of Line Creek (hereinafter called the "Project") not specifically authorized by Statute, is contained in the minutes of the Board of Directors' official meeting held October 26, 1989,

The Small Project Authorization will allow the "District" to perform certain works of an emergency or urgent nature whereby streams are experiencing blockage from excess debris or sediment that may result in damage to property. Such property may include public bridges, roads, buildings, stream banks, farm land, or residences.

The "County" will provide all right-of-ways and easements necessary to perform the work of clearing, de-snagging, or excavating the blockage along with easements upon and through private lands for the purpose of ingress or egress to and from the site of work. It is understood that the "District" accepts no responsibility for future maintenance of the affected area where the work occurred.

It is understood that the "District" accepts no responsibility for future maintenance of any bridges, roads, bank stabilization or the clearing and cleaning out of any stream that work has been performed on by the District under its Small Project Program.

The "County" agrees to provide manpower and equipment when necessary to assist in the completion of a project that involves "County" property. The "District" does not accept any liability of injury caused to any "County" employee during performance of work.


Any work or repairs performed on "County" property will be performed for the benefit of the "County" and if the cost of such work or repairs exceeds the limits set out by the "District", the "County" will further hold and save the "District" free from all damages arising from work performed on "County" property including repairs and work performed to bridges and abutments.

Before any work is commenced upon "County" property for the benefit of "County", the "County" must provide all necessary right-of-ways and easements along with full approval by County Engineer.

THIS AGREEMENT ADOPTED this 4th day of April, 2016 by the Board of Supervisors of Clay County as its official act.

COUNTY BOARD OF SUPERVISORS

TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT

BY 
President

BY _____
Executive Director

DATE 4/4/2016

DATE _____

TEMPORARY EASEMENT

For and in consideration of the cleanout of approximately 100 feet of drift in Line Creek in Clay Count by the Tombigbee River Valley Water Management District its successors and assigns the undersigned hereby grants bargains sells and wa-rants unto the Tombigbee River Valley Water Management District a temporary easement over on and across the following described lands located in Clay County to wit

A strip of land 100 feet in width on the left and right descending bank(s) of Line Creek owned by the undersigned in Section(s) 29, 26 and 20 Township 17 South Range 6 East

This temporary easement is granted for the necessary period of time to allow the District to complete the project This easement may be used for such other purposes as may be required in connection with said works of improvement reserving however to the owners their heirs and assigns all such rights and privileges as may be used without interfering with or abridging the right and easement herein conveyed, subject however to existing easements for public roads highways and public utilities

The undersigned do hereby further give and grant unto the Tombigbee River Valley Water Management District its successors and assigns all rights of ingress egress and regress over all or any part of the lands owned by the undersigned that abuts Line Creek for the purpose of the movement of equipment to be used in the work contemplated

The Tombigbee River Valley Water Management District will perform and construct this work within its capabilities and limitations and as its schedule will permit and will not be responsible for future maintenance of said work The landowner(s) will be responsible for any future maintenance

Tombigbee River Valley Water Management District hereby accepts no liability caused to land or property resulting from the implementation of said project nor is the District responsible for any future problems caused by flooding erosion sediment or debris deposits and grantor(s) hereby agrees/agree to release Tombigbee River Valley Water Management District from any liability for damages that might result from said project

WITNESS our signatures this the 4th day of April 2016

Witness _____

Grantor William Blaggar

Witness _____

Witness _____

Grantor _____

Witness _____

Witness _____

Grantor _____

Witness _____

Witness _____

Grantor _____

Witness _____

Witness _____

Grantor _____

Witness _____

NOTE - ONE FORM OF ACKNOWLEDGMENT FOR EACH GRANTOR'S SIGNATURE

STATE OF MISSISSIPPI
COUNTY OF CLAY

Personally appeared before the undersigned authority in and for said County and State,
William B. Stuyves who acknowledged that he/she signed and delivered
the foregoing instrument on this 4th day and year here mentioned as his/her act and deed
and that he/she is the legal owner of the same, to the effect of April 2014



[Signature]
NOTARY PUBLIC

_____ OR _____

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before the undersigned authority in and for said County and State,
_____, one of the subscribing witnesses to the foregoing
instrument, who being first duly sworn, deposes and says that he/she saw the above named _____
whose name(s) is/are subscribed thereto

(Name of Grantor)

sign and deliver the same to the said Tombigbee River Valley Water Management District or that
he/she heard the above named _____ acknowledge

(Name of Grantor)

that he/she signed and delivered the same to the said Tombigbee River Valley Water Management
District, and that this affiant subscribed his/her name thereto as a witness thereto in the presence of
the said _____

(Name of Grantor)

Witness (signature)

SWORN AND SUBSCRIBED before me this the _____ day of _____, _____

NOTARY PUBLIC

SEAL

My Commission Expires

IBM0656 WPD

RIGHT-OF-ENTRY

In compliance with prior assurances that it will provide sufficient easements and rights-of-way required in connection with the PN 13-1509-058 Cleanout of a portion of Line Creek (the Project), as described in the agreement between the Tombigbee River Valley Water Management District (the District) and the Clay County Board of Supervisors for local cooperation on the above project entered into on the 4th day of April, 2016, the Clay County Board of Supervisors (the County), as local sponsor, acting by and through its duly authorized representatives, represents and assures the District as follows

1 That the County has provided the District the lands, or sufficient interest therein, required for the operation and implementation of the project, including access for ingress and egress to and from the project for purpose herein stated,

2 That the relocation and/or alteration of all utilities, structures, objects, and other encumbrances upon the project rights-of-way have been completed or will be completed without cost to the District prior to the initiation of work,

3 That outstanding encumbering rights and interests in said land in the name of third parties have been removed insofar as would prohibit or prevent work from being performed for purposes herein stated,

4 That a sufficient right-of-way is available for implementation of the project

All of the above is subject to stipulations in the easements

The Board of Supervisors of Clay County hereby authorizes the District, its officers, agents, employees, representatives, and contractors to enter upon all the aforesaid required lands in connection with the construction of the project

Executed this 4th day of April, 2016

BY P. B. [Signature]
President, Board of Supervisors

ATTEST

[Signature]

PROJECT PN 13-1509-058 Cleanout of a portion of Line Creek

ATTORNEY'S CERTIFICATE

I, _____, Attorney for the Board of Supervisors of Clay County, hereby certify that the said Tombigbee River Valley Water Management District has been provided with the lands or sufficient interest therein, for the above project covered by the foregoing Right-Of-Entry, on the 4th day of April, 2016

Given under my hand on this day 4th of April, 2016

Chief Legal Counsel

ATTEST _____

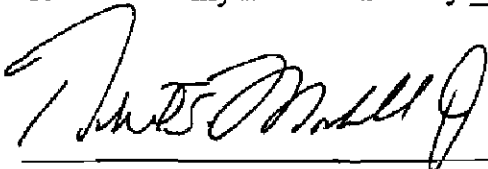
f

PROJECT PN 13-1509-058 Cleanout of a portion of Line Creek

ATTORNEY'S CERTIFICATE

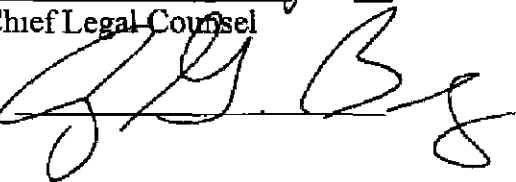
I, ROBERT B MARSHALL JR, Attorney for the Board of Supervisors of Clay County, hereby certify that the said Tombigbee River Valley Water Management District has been provided with the lands or sufficient interest therein, for the above project covered by the foregoing Right-Of-Entry, on the 4th day of April, 2016

Given under my hand on this day 4th of April, 2016



Chief Legal Counsel

ATTEST




NO _____

IN THE MATTER OF AUTHORIZING AND APPROVING TRAVEL

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

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the travel as attached hereto as Exhibit A for certain county employees

SO ORDERED this the 4th day of April, 2016



President

Requests for Travel

- Constables, Lewis Stafford and Sherman Ivy, to travel to Olive Branch, MS for June 6-11, 2016 for the Constables Association Training
- Chancery Clerk to attend the MS Chancery Clerk s Association Spring Workshop in Jackson, MS, April 26-27, 2016, at the Hilton Hotel & Conference Center in Jackson MS

M 5 S 2



March 11, 2016

Memorandum

TO Members of the Mississippi Chancery Clerks Association and Mississippi
Association of County Administrators/Comptrollers

FROM Sumner Davis, Sumner Davis
Center Head Center for Government & Community Development

SUBJECT Agenda & Registration Form for Spring Educational Workshop

Enclosed is the agenda-in-brief for the joint Chancery Clerk and County
Administrator/Comptroller Spring Educational Workshop. The workshop will be held at the
Hilton Hotel & Conference Center, in Jackson, on April 26-27, 2016. We have also enclosed a
registration form.

Make your room reservations by calling the Hilton Hotel & Conference Center, (601) 957-2800.
When making your reservation, please use the group code **MACAC**.

Please let us know if there is anything we can do to assist you. The Center for Government &
Community Development, Mississippi State University Extension Service is always pleased to
assist with the educational programming for your associations.

We look forward to seeing all of you in Jackson on April 26-27.

Enclosures (2)

sd

Mississippi State University Extension Service

Box 9643 • Mississippi State, MS 39762-9643 • (662) 325-3141 • Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard
to race, color, religion, ex-national origin, disability status, protected veteran status, or any other characteristic protected by law.

**Mississippi Chancery Clerks Association
Mississippi Association of County Administrators/Comptrollers**

April 26-27, 2016
Hilton Hotel & Conference Center
Jackson, Mississippi

SPRING EDUCATIONAL WORKSHOP

Tuesday, April 26

a m

10 00-12 00 Registration

12 00 Lunch on your own

Combined Session MCCA/MACAC

p.m.

1 00 Education Program

5 00 Adjournment

Wednesday, April 27

Chancery Clerks Association

a.m

9 00 Educational Program

11 00 MCCA Business Meeting

Noon Workshop Evaluation and Adjournment

County Administrator/Comptroller Association

a m

9 00 Educational Program

11 00 MACAC Business Meeting

Noon Workshop Evaluation and Adjournment

Registration Form
Spring Educational Workshop
April 26-27, 2016

Mail by April 20, 2016, to Sumner Davis, Extension Center for Government & Community Development, Box 9643, Mississippi State, MS 39762-9643

Register me for the Spring Educational Workshop to be held at the Hilton Hotel & Conference Center, Jackson I have enclosed a check for \$45 00 to cover the registration fee for the workshop (Make checks payable to Center for Government & Community Development)

NOTE THE REGISTRATION FEE FOR CHANCERY CLERKS IS PAID BY THEIR ASSOCIATION CHANCERY CLERKS DO NOT NEED TO SEND A CHECK WITH THEIR REGISTRATION FORM

PLEASE PRINT

NAME _____ TITLE _____

ADDRESS _____ COUNTY _____

CITY _____ STATE _____ ZIP _____

Make your room reservation directly by calling the Hilton Hotel & Conference Center, (601) 957-2800 A block of rooms has been reserved until April 12, 2016 You must register by this date to receive the special rate of \$119 00 per room (paid by county check) for the night of April 26 Be sure to use the group code MACAC

NOTE Persons with disabilities who require special accommodation of any sort in connection with their attendance at this program should contact the Center for Government & Community Development

Request to travel

Mississippi Constables Association

MCA 2016 Convention & Training Seminar
Olive Branch, MS • June 6-11, 2016
REGISTRATION FORM

Enter ONLY the personal information that has changed, along with your name and county

Name LEWIS Stafford County Clay
Mailing Address P.O. Box 815 City West Point MS Zip 39773
Spouse —
Email —
Home () — Cell (662) 295-3090 Work () —

Go to website for additional forms and/or for updates on agenda - www.msconstables.com

	Amount Due
Training Seminar / Convention Fee & 2016-2017 Association Dues \$400 00 <i>This amount includes 1 Constable & 3 family members for all after hours functions</i>	\$ <u>400.⁰⁰</u>
Check this line to Pre-register Only - No Payment Enclosed <i>Using county Purchase Order or will bring \$400 check to convention</i>	<u>—</u>
Additional number of guests <u>—</u> X \$50 per person =	\$ <u>—</u>
2016-2017 Association Dues \$150.00 <u>Joining association only, NOT attending convention</u>	\$ <u>150.⁰⁰</u>

Make checks payable to
Mississippi Constables Association

Mail registration form, check and/or purchase order to
Constable John H Heggins
197 Still Drive
Vicksburg, MS 39180

HOTEL INFORMATION

Contact the hotel directly about hotel reservations and payments - \$109 99 per night
Make your reservations early! MCA room block is only good until May 7, 2016.

Whispering Woods Hotel and Conference Center
7300 Hacks Cross Road
Olive Branch, MS 38654
Direct 662-895-2941 • Toll Free 866-851-0393 • FAX 662-895-1590
www.wconferencecenter.com

Request to travel

Mississippi Constables Association

MCA 2016 Convention & Training Seminar
Olive Branch, MS June 6-11, 2016
REGISTRATION FORM

Enter ONLY the personal information that has changed, along with your name and county

Name Sherman Day County Clay
Mailing Address P. O. Box 915 City West Point MS Zip 39773
Spouse _____
Email _____
Home () _____ Cell (662) 295-0432 Work () _____

Go to website for additional forms and/or for updates on agenda - www.msconstables.com

	Amount Due
Training Seminar / Convention Fee & 2016-2017 Association Dues \$400.00 <i>This amount includes 1 Constable & 3 family members for all after hours functions</i>	\$ <u>400.00</u>
Check this line to Pre-register Only - No Payment Enclosed <i>Using county Purchase Order or will bring \$400 check to convention</i>	_____
Additional number of guests _____ X \$50 per person =	\$ _____
2016-2017 Association Dues \$150 00 <u>Joining association only, NOT attending convention</u>	\$ <u>150.00</u>

Make checks payable to
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7300 Hacks Cross Road
Olive Branch, MS 38654
Direct 662-895-2941 • Toll Free 866-851-0393 • FAX 662-895-1590
www.wvconferencecenter.com

NO _____

IN THE MATTER OF TAKING BIDS UNDER ADVISEMENT

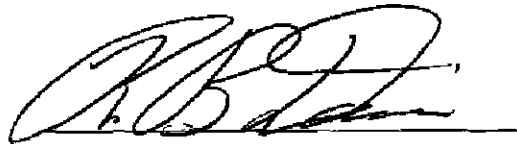
There came on this day for consideration the matter of taking bids under advisement

It appears to this Board notice of bids was timely and properly given to the public as attached hereto as Exhibit A that District 3 was in need of purchasing a 2016 Single Axle Cab & Chassis with a 7 to 8 yard dump body, and,

It appears to this Board one bid was received from Empire Truck Sales, LLC in Columbus MS

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize to take the said bid under advisement for further review and inspection by Supervisor Davis

SO ORDERED this the 4th day of April, 2016



President

NOTICE OF BIDS

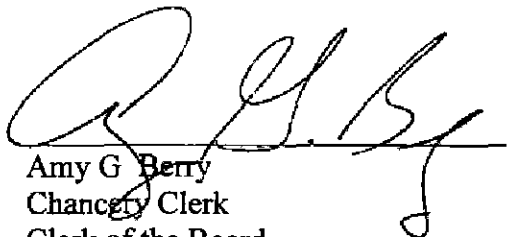
The Clay County Mississippi Board of Supervisors will receive sealed bids until 9 00 o'clock a m on Monday, April 4, 2016, at the Clay County Courthouse located at 205 Court Street, West Point, MS 39773, for the sale to it of one new 2016 Single Axle Cab & Chassis with a 7 to 8 yard dump body for use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

John Davis
 District 1
 Sheron Deane
 District 2
 District 3
 District 4
 District 5
 District 6
 District 7
 District 8
 District 9
 District 10
 District 11
 District 12
 District 13
 District 14
 District 15
 District 16
 District 17
 District 18
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 District 41
 District 42
 District 43
 District 44
 District 45
 District 46
 District 47
 District 48
 District 49
 District 50

SPECIFICATIONS FOR CHASSIS

- ENGINE** Diesel, 6000 lbs Torque @ 1300RPM Governed @ 2100 RPM #2 Bell Housing Spin-On Oil Filter
- TRANSMISSION** Allison 5500 RDS Automatic Wide Ratio 5 Speed w/Overdrive includes oil level sensor /PTO provision, 85 retarder, 80,000lb GVW and temperature gauge in dash
- SINGLE REAR AXLE** 22,000lb Capacity with 23,500lb Capacity variable spring suspension with 4500lb auxiliary rubber spring 5.29 axle ratio
- SYNTHETIC LUBE** In rear axle and transmission
- FRONT AXLE** 17,000lb 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 X .0
- REAR AIR CAM** 16.5 7.00
- AIR DRYER** Bendix AD 9 with heater
- AIR COMPRESSOR** 13.2 CFM minimum
- EXHAUST** Horizontal filter treatment device with horizontal tail pipe must provide clean CA above 4
- FUEL TANK** Minimum 50 gallon aluminum mounted under cab
- FRAME RAILS** Heat treated alloy steel 80,000 PSI Yield 10.250 X3.092 X3.375
- 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 rail/amber turn/marker/backup/accessory power/ground and sealed connector for stop/turn
- THROTTLE HAND CONTROL** Engine speed control for PTO Electric stationary pre set two speed switch 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 7.14 square convex on both sides
- OVERHEAR CONSOLE** with dual storage pockets and retainer 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 4089
Web site claycountymiss.com
Email: claycountymiss.com

District 1
Lynwood Hill
District
Lake Cummins
District
R.B. Davis
District
Shelton
District
Joe Chalkley

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, hLB 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



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: ncude@claycountymiss.com

Meeting
11:00 AM
1511
1511
1511
K B Davis
District 4
Sutton Deane
District
J & C

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	
Primer and finish painted with urethane enamel	
Recommended UV 84 Clear	

NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES AN
ACKNOWLEDGEMENT THAT NO BIDS WERE RECEIVED ON THE NOTICE OF
BIDS FOR DISTRICT 4**

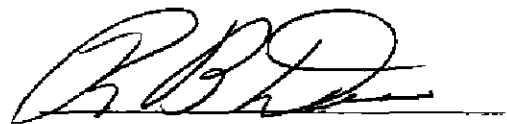
There came on this day for consideration the matter of authorizing to spread on the minutes an acknowledgement that no bids were received on the Notice of Bids for District 4

It appears to this Board Notice was timely and properly given to the public as attached hereto as Exhibit A that District 4 was in need of purchasing a New Double Tandem Wheel Truck, Model Range 2014, 2015, and 2016 for use by District 4, and,

It appears to this Board at this time no bids have been received for the said truck purchase for District 4

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize for the minutes to reflect the Notice of Bids was timely and properly given and at the said time to open the bids none were received

SO ORDERED this the 4th day of April, 2016



President

NOTICE FOR BIDS

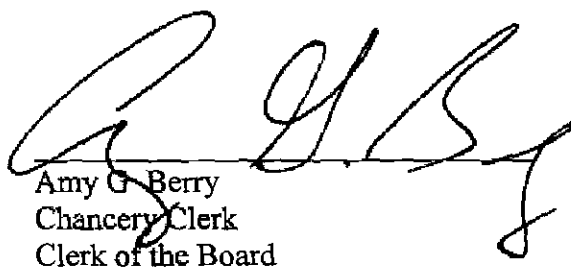
The Clay County Mississippi Board of Supervisors will receive sealed bids until 9 00 o'clock a m on Monday, April 4, 2016, at the Clay County Courthouse located at 205 Court Street West Point, MS 39773 for the sale to it of one New Double Tandem Wheel Truck, model range 2014, 2015, or 2016 for use by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

District 1
David Horton
District 2
Lance Johnson
District 3
R B Davis
District 4
Shelton Deane
District 5
Joe Chandler

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

Description

Base Chassis Model HX615 6x4 with 181 00 Wheelbase 115 90 CA and 65 00 Axle to frame
FRAME RAILS WITH TAPERED REAR
FRAME RAILS Heat Treated Alloy Steel (120 000 PSI Yield) 12 2x0 x 3 380 x 0 370 (304 8mm x 8 6mm 9 5mm) 550 0" (13970mm)
Maximum DAL
BUMPER FRONT Full Width Aerodynamic Painted Steel
DECK PLATE (Bottom) Aluminum (2) Section
TOW HOOK FRONT (2) Frame Mounted 80 000 lb Total Capacity
WHEELBASE RANGE 144 (365cm) Through and Including 185 (470cm)
AXLE FRONT NON DRIVING (Mentor MFS-13-143A) Wide Track I-Beam Type 13 200 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 Twist Type
GAUGE AIR PRESSURE (2) Air 1 and Air 2 Gauges Located 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 Chambers
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 AntiLock Brake System) Full Vehicle Wheel Control System (6 Channel 6 Sensor/5 Modulator)
AIR DRYER (Bendix AD 9) With Heater
BRAKE CHAMBERS REAR AXLE (Bendix EverSure) 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 BA 921 Head Upload) 15 9 CFM Capacity Single Cylinder
BRAKE PACKAGE FRONT (Dana Spicer ES 16-6) Air Cam Type Extended Service Size 6 6 1 Includes Automatic Slack Adjusters
BRAKE PACKAGE REAR (Dana Spicer ES 13-7) Air Cam Type Extended Service Size 6 5 7 Includes Automatic Slack Adjusters
STEERING COLUMN Tilting and Telescoping
STEERING WHEEL 4-Spoke 18 Dia Black
STEERING GEAR (Sheppard M 100) Power



Clay County Board of Supervisors

P O Box 815
 West Point, Mississippi 39773
 Phone (662) 494-3313
 Fax (662) 492-4059
 Website: claycountypms.com
 E mail: ncudea@claycountymiss.gov

District 1
 District 2
 District 3
 District 4
 RB Davis
 District 5
 Sharon Deane
 District 6
 Joe Chandler

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

Options

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

TAIL PIPE (1) Tiltback Type Non Blended Single Exhaust

EXHAUST HEIGHT 12.6

SWITCH FOR EXHAUST 2 Position Lighted & Latching ON/OFF Type Mounted IP 1 hp L Diesel Particulate Filter Regeneration as Long as Switch is in ON Position

ELECTRICAL SYSTEM 12 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 & B/U 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 Intermittant 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 1950CCA 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

BULK UP ALARM (Preco 1059) Electronic, Solid State Dual Function 95 dB

TURN SIGNAL SWITCH Self Cancelling

HORN AIR (2) (Grover) 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 Automote America 105P) 12 Volt, with Soft Start

HEADLIGHTS Halogen Composite Combination

FENDER EXTENSIONS Rear Bar

LOGOS EXTERIOR Door Badges

FRONT END Tilting 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 Ton

FIFTH WHEEL AIR SLIDE (Option SL7LWB825024) 24 Slide Cast Top Plate 8 25 Above Top of Frame Left Side Release

VEHICLE REGISTRATION IDENTITY ID for 49 States Excluding California



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 mcnolde@claycounty.ms.gov

1
11
3
District
RB Davis
District 4
Shelton Deane
District 2
Joe Miller

CONTINUATION - SPECIFICATIONS FOR THE PURCHASE OF A NEW INTERNATIONAL 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 13 1/2" x 18"

MUD FLAPS REAR Black Poly With International Logo Less Holders

CLUTCH (Eaton Fuller Solid Axle) Self-Adjusting Torque Plate Cast Angle Spring Ceramic 13.5" Diameter Soft Clutch Spring Damper Mechanical Pull Type Control 1700 lb-ft Torque Capacity

CLUTCH EFFECTS Hydraulic Clutch Actuation System with A.A.S.T.

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

BLOCK HEATER ENGINE (Phillips) 120 Volt/1500 Watt

ENGINE DIESEL (Navistar N13) EPA 2010 SCR 47 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 Year 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 6210C) 10 Speed Manual With Overdrive With Air Shift With Internal Lube Oil Pump

CLUTCH HOUSING Aluminum Available With 1350 to 2050 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 33.98 Pints

SUSPENSION AIR CONTROL VALVE Pressure Release Control In Cab

AXLE REAR TANDEM (Mentor MT-40-14X 5DCR P) Single Reduction 0.500 (12.7mm) Wall 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 Dashboard

FUEL TANK (2) Non Polished Aluminum 24" Diameter 80 U.S. Gal 302L Capacity Total Capacity 160 U.S. Gal 604L with Diesel Supply & Return Lines and Less Equalizer Line Mounted Left & Right Back of Cab

DEF TANK 9.5 U.S. Gal 36.0L Capacity Frame Mounted Outside Left Rear Back of Cab

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

CAB Conventional

Includes

CLEARANCE/MARKER LIGHTS (2) 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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West Point, Mississippi 39773
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Fax (662) 492 4059
Website: claycountymiss.com
E-mail: ncudea@claycountymiss.gov

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for Council

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

Description

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

GAUGE CLUSTER Engine Water Electrical Speedometer

GAUGE AIR APPLICATION

GAUGE AIR CLEANER RESTRICTION (Filter Monitor) Mounted in Instrument Panel

SEAT DRIVER (National 2000 Model 190) Air Suspension High Back Vinyl Boxng With Cloth Facing 2 Arm Rests Isolator Adjuster
3 Chamber Lumbar 6 Position Front Cushion Adjust 1 Position Rear Cushion Adj; 2 15 Degree Back Angle Adjust Vinyl Suspension
Cover

SEAT PASSENGER (National 2000 Model 192) Non Suspension High Back Vinyl Boxng With Cloth Facing 11 Degree Back Angle
Adjust

MIRRORS (2) Black Heads Brackets and Arms 7 1/2 x 14 1/2 Flat Glass 7 4/8 x 6 7/8 Convex Glass Both Sides

MIRROR CONVEX HOOD MOUNTED Right and Left Sides 7 4/8 x 6 7/8 Convex Glass Back

CAB INTERIOR TRIM Classic Level to Day Cab

include

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

FLOOR COVERING Rubber Black

SUN VISOR () 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 Bland Air) With Integral Heater & Defroster

WINDSHIELD Single Piece

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

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

WHEELS FRONT (Accenda) DISC 22.5 x 8 2 1/2 Rims Painted Steel 5 Hand Hole 10 Stud 285 75mm BC Hub Piloted Flanged Nut
with 472 Thick Increased Capacity Disc and Steel Hubs

WHEELS REAR (Maxion 90541) DUAL DISC 22.5 x 8 2 1/2 Rims Painted Steel 2 Hand Hole 10 Stud 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 1R22.5 HR2 (CONTINENTAL) 478 rev/mile load range G 14 ply

(8) TIRE REAR 11R22.5 HDR? (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 CTS 2015A

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

March 18, 2016

March 25, 2016

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

Cindy Cannon
Classified Clerk



My Commission Expires January 6, 2020

Subscribed to and sworn to me this 30th day of March, 2016.

Amy G. Berry
By Errolyn M. Guay, DC

NOTICE FOR BIDS

The Cay County Messidor Board of Supervisors will receive sealed bids until 8:00 o'clock a.m. on Monday April 4, 2016, at the Cay County Courthouse located at 205 Court Street, West Point, MS, 39773 for the sale to 2 of one (2) New Dodge Ram Ramen Trucks, Truck model range 2014-2015, or 2016 per use by District 4.

Complete specifications may be obtained from the Cay County Purchases Clerk, Mikal Oude at the Assistant Purchases Clerk, Ava Harris, as follows:

Cay County Purchases Clerk,
Ava Harris
205 Court Street,
P.O. Box 815
West Point, MS 39773
Phone (662) 469-3126
Fax (662) 469-4059
Email: purchases@percaycounty.ms.gov
Office Hours: 9:00a.m. - 12:00p.m.
Monday thru Friday

The Board reserves the right to reject a bid or to void any and all bids and to waive any formalities.

SO ORDERED this 10th day

of March, 2016.
WALTER G. BERRY,
Mayor
Clerk of the Board

Published:
3/18/2016
8:25:2016

NO _____

**IN THE MATTER OF AUTHORIZING SUPERVISOR HORTON TO PURCHASE A
USED TRUCK AT MS SURPLUS PROPERTIES IN JACKSON MS FOR LESS THAN
\$5,000**

There came on this day for consideration the matter of authorizing Supervisor Horton to purchase a used truck at MS Surplus Properties in Jackson MS for less than \$5,000

It appears to this Board Supervisor Horton is requesting authority to make another purchase of a used truck, and,

It appears to this Board MS Surplus Property in Jackson, MS will be having another sale of used trucks as received by various governmental agencies, and,

It appears to this Board Supervisor Horton is requesting authority to purchase a used truck if he finds one at MS Surplus Property which meets his expectations at a purchase price of less \$5,000

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize Supervisor Horton to make a purchase up to \$5,000 at the MS Surplus Properties to purchase a used truck for the said District

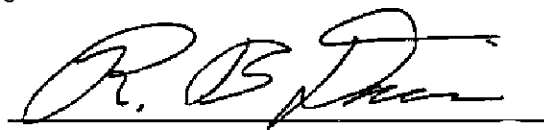
SO ORDERED this the 4th day of April, 2016



President

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize to recess until Thursday, April 7, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 4th day of April, 2016



President