

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 28th day of April, 2016, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, President, Shelton Deanes, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON APRIL 28, 2016**

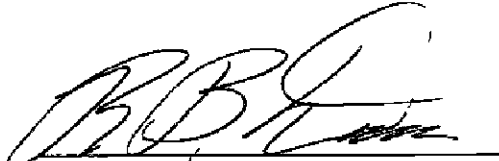
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on April 28, 2016

It appears to this Board there are other items which need to be added to the agenda for further discussion and consideration by this Board, to-wit

- Authority for the Supervisors to travel to the annual MAPDD Conference

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to adopt the agenda as presented by this Board as attached hereto as Exhibit A and to adopt the agenda as amended

SO ORDERED this the 28th day of April, 2016



President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, April 28, 2016 at 9 00 a m**

- ~~X~~ Call to Order
- ~~X~~ Welcome and Prayer
- ~~X~~ Adopt and Amend agenda
- ~~X~~ Shelton Deanes
 - o George and Lillie Knox donation to Clay County
- ~~X~~ Lynn Horton
 - o Econo Signs
- ~~X~~ Eddie Scott
 - o Non Compensated Special Contract Agent
 - o Authority to travel to National Sheriff Association
- ~~X~~ Phyllis Benson
 - o Grant Application
- ~~X~~ Authorize Harriett Bragg to travel to Tunica, MS May 11-13, 2016 for Justice Court Clerk's Conference
- ~~X~~ Approve and Authorize the President to execute the Solid Waste Enforcement officer Grant Acceptance Agreement FY 2016 in the amount of \$10,616
- ~~X~~ Treva Hodge
 - o LEPC Grant
 - o Storm Shelter Grant Application
 - o Terms of EMA Council Appointments
- ~~X~~ Authorize and approve unemployment wage claim payment to MS Department of Employment Security for D-2 employee, in the amount of \$1,152.70
- Review and approve to spread on the minutes the Grand Jury Report from April Circuit Court Term
- Authority to pay the Constables net monthly gross fee income for the month of April
- Bob Marshall
 - o Request to hire Calvert Spradling Engineering Firm to provide engineering services for the Eminent Domain proceedings
- Amy Berry
 - o Authority to correct the minutes
- Request to go into executive session regarding a personnel matter as allowed under Section 25-41-7 of the *Mississippi Code of 1972*
- Adjourn until Monday, May 2, 2016 at 9 00 a m

Amendments

Authority for RBA Shelton to travel
to Tunica, MS May 3-13, 2016

NO _____

**IN THE MATTER OF APPROVING TO ACCEPT THE DONATION OF PROPERTY
TO THE COUNTY BY GEORGE AND LILLIE KNOX**

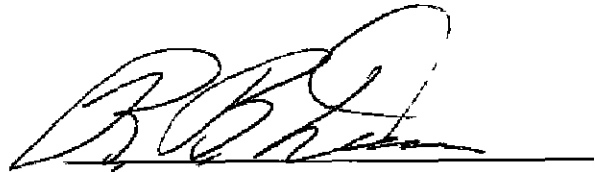
There came on this day for consideration the matter of approving to accept the donation of property to the County by George and Lillie Knox

It appears to this Board Supervisor Deanes is requesting this Board to approve the accepting of property as located in Section 4 , Township 15 , Range 5 , a 4 89 Acres tract of land as situated in Clay County in the Una Community as further describe hereto as Exhibit A, and

It appears to this Board Mr Know requests specifically for the property to be used by the Una Community and upon the said property not being used by the Una Community for the benefit of the community the said property should revert back to George Knox

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to accept the donation of the property by George and Lillie Knox as described in the Warranty Deed as attached hereto as Exhibit A

SO ORDERED this the 28th day of April, 2016



President

*****[The above space is reserved for recording information]*****

Prepared by

Robert B. Marshall Jr. MSB 71879
Edwards Storey Marshall Helveston & Easterling, LLP
Attorneys at Law
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West Point, MS 39773
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Return to

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INDEXING INSTRUCTIONS Pt SW 1/4 of the SW 1/4 of S 4 T 15 S R-5 E
Pt SE 1/4 of the SE 1/4 of S 5 T-15-S R-5 E

STATE OF MISSISSIPPI
COUNTY OF CLAY

SPECIAL WARRANTY DEED OF GIFT

FOR AND IN CONSIDERATION the Grantors desire to make a gift to Clay County, Mississippi, of certain land to be used as a recreation park for the citizens of the Unit, Mississippi, community, the undersigned

GEORGE W. KNOX
LILLIE KNOX
4632 BRANDUNA ROAD
PRAIRIE, MS 39756
Ph: 662-456-3954

does hereby convey and warrant specifically unto

CLAY COUNTY, MISSISSIPPI
P.O. BOX 815
WEST POINT, MS 39773
Ph: 662-494-1211

**Book DEED 290 Pg 665
Instrument 20162840**

the following described lot and property located and situated in Clay County, Mississippi to wit:

Commencing at a Found Iron Pin at the Southeast Corner of the SW 1/4 of the SW 1/4 of Section 4 T15S R5E Clay County, MS thence North a distance of 92.54 feet thence West a distance of 1255.92 feet to a set iron rod on the North right-of-way of Brand Una Road and the point of beginning from said point of beginning thence along said right-of-way S92°20'07" W a distance of 84.19 feet to a set iron rod thence along said right-of-way along a curve having a radius of 205.74 feet arc length of 326.35 feet delta angle of 09°06'17" right a chord bearing of S86°53'16" W and a chord length of 326.01 feet to a set iron rod thence along said right-of-way N88°33'36" W a distance of 154.63 feet to a set iron rod thence N04°54'35" E a distance of 37.82 feet existing fence thence following said fence as follows N04°54'35" E a distance of 103.25 feet thence N04°25'54" E a distance of 26.96 feet thence N04°51'27" E a distance of 49.46 feet thence N05°44'40" E a distance of 29.70 feet thence N20°54'32" E a distance of 55.97 feet thence N22°07'23" E a distance of 12.64 feet thence N45°19'29" E a distance of 37.61 feet thence N5°49'02" E a distance of 44.55 feet thence N55°05'52" E a distance of 21.85 feet thence N56°56'48" E a distance of 50.01 feet thence S81°16'04" E a distance of 15.62 feet thence S80°20'50" E a distance of 131.84 feet thence S54°59'22" E a distance of 95.42 feet thence S75°42'10" E a distance of 96.49 feet thence S78°51'24" E a distance of 21.48 feet thence S52°58'15" E a distance of 15.1 feet thence S51°05'7" E a distance of 19.53 feet thence S80°46'19" E a distance of 92.27 feet to a set iron rod thence South a distance of 132.52 feet to a set iron rod thence S51°28'45" W a distance of 7.91 feet to a set iron rod thence S87°01'51" W a distance of 94.94 feet to a found iron rod thence S09°13'16" E a distance of 177.59 feet to the point of beginning located in the SW 1/4 of the SW 1/4 of Section 4(0.83 acres) and the SE 1/4 of the SE 1/4 of Section 4(4.06 acres) T15S R5E Clay County, MS and containing 4.89 acres more or less.

LESS AND EXCEPT any part of such property which may be described in the certain Warranty Deed executed by Joe I Crosswhite and Mary E. Staten Crosswhite on June 25, 1996 and recorded in Deed Record 210 at page 347 of the land records of Clay County, Mississippi.

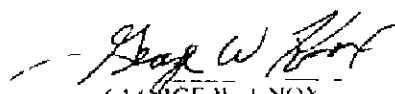
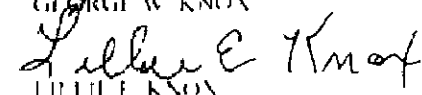
LESS AND EXCEPT all interest of the Grantors in and to all oil, gas and other minerals lying under the above described property except all sand, gravel and other surface minerals.

LESS AND EXCEPT all rights of way for public roads and rights of way for public utilities.

This conveyance is made subject to the following restrictions:

- (1) The property conveyed is to be used only as a park and recreational facility.
- (2) The Grantee shall keep the property in a neat and orderly condition mowing such property a minimum of four times per year.
- (3) The Grantee shall be responsible for furnishing any necessary utilities to the property and for the cost of the same.
- (4) In the event the property ceases to be used for the purposes stated herein or if the Grantee is in non-compliance with any of the terms stated herein, the Grantors or their successors in title and interest shall notify the Grantee in writing by United States mail certified return receipt requested of such non-compliance and the Grantee shall have a period of ninety (90) days from receipt of such notice to come back into compliance with such terms. In the event the Grantee fails to come back into compliance after receipt of such ninety (90) days written notice, the property will revert to the Grantors or their successors in title and interest.

WITNESS OUR SIGNATURES on this the 25th day of April 2016


GEORGE W. KNOX

ETHEL E. KNOX

Book DEED 290 Pg 666
Instrument 20162840

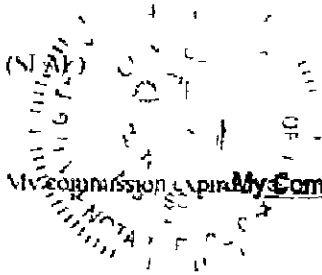
Page 2 of 3

STATE OF MISSISSIPPI
COUNTY OF CLAY

Personally appeared before me the undersigned authority of law in and for said County and State the within named
GEORGE W. KNOX and LILLIE E. KNOX who acknowledged that they signed, executed and delivered the above and
foregoing Special Warranty Deed of Gift on the day and year therein stated.

This the 28th day of April 2016

Amy Berry, Chancery Clerk
Joy Tucker Russell, D.C.
NOTARY PUBLIC



My Commission Expires January 6, 2020



Clay County Mississippi
Filed 04/28/2016 10:29 A
Book DEED 290 Pg 665
Amy Berry Chancery Clerk

Book DEED 290 Pg 667
Instrument 20162840

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE NONCOMPENSATED
SPECIAL CONTRACT AGENT CONTRACT WITH THE MS BUREAU OF
NARCOTICS**

There came on this day for consideration the matter of authorizing and approving the NonCompensated Special Contract Agent Contract with the MS Bureau of Narcotics

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the NonCompensated Special Contract Agent Contract as attached hereto as Exhibit A, and further approves of the designation of Terry Wayne Scott as the designated agent from the Clay County Sheriff's Department to work with the said agency

SO ORDERED this the 28th day of April, 2016

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

President

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

NONCOMPENSATED SPECIAL CONTRACT AGENT

CONTRACT

THIS AGREEMENT, made between the Director of the Mississippi Bureau of Narcotics, P O Box 720519 Byram, MS 39272 hereinafter referred to as "Director", and **TERRY WAYNE SCOTT** to be called a **NONCOMPENSATED SPECIAL CONTRACT AGENT**, hereinafter referred to as "SCA"

WITNESSETH

WHEREAS, the Director desires the benefit of the services of SCA for those purposes and duties hereinafter enumerated, under the terms and conditions hereinafter set forth, and,

WHEREAS, the SCA is willing to provide such services on a noncompensated basis under the terms and conditions hereinafter set forth, and,

WHEREAS, the Director and SCA recognize and understand that the specific legal authority authorizing this contract is Section 41-29-112 of the Mississippi Code of 1972, as amended, all the terms and provisions of which are incorporated herein and made a part hereof by reference,

NOW, THEREFORE for and in consideration of the mutual promises and covenants of the SCA and the Director, to perform in accordance with the terms and conditions of this contract, the Director Mississippi Bureau of Narcotics hereby designates SCA to be a Noncompensated Special Contract Agent of the Mississippi Bureau of Narcotics with the authority, subject to the conditions of this agreement to exercise all powers necessary and incidental to the fulfillment of these contractual obligations SCA will be known and identify himself as a special contract agent for **MISSISSIPPI**

BUREAU OF NARCOTICS Both the Director and SCA agree as follows

I DUTIES

SCA agrees and promises to perform services and duties as assigned by the Director of the Mississippi Bureau of Narcotics, or his designee, in accordance with Sections II through X below. Such services and duties to be assigned SCA shall be consistent with the accomplishment of the intent, purpose and objective of the Mississippi Uniform Controlled Substances Law, Section 41-29-101, et seq. of the Mississippi Code of 1972, as amended, and shall be necessary for the lawful detection and apprehension of violators of the law and for the lawful preservation and presentation of evidence of such violations to the appropriate Grand Jury, the proper prosecuting authority, and to the court. SCA will be assigned duties and have authority to act in cases related to drug investigations with the **MISSISSIPPI BUREAU OF NARCOTICS**.

II STATUS OF SPECIAL CONTRACT AGENT

SCA is a regular full-time employee of **CLAY COUNTY SHERIFF'S OFFICE** (as well as being an SCA) and while functioning as a regular full-time employee of said **SHERIFF'S OFFICE** should be entitled to all rights, benefits, privileges, and responsibilities which accompany such employment. SCA shall not be considered as an employee of the Mississippi Bureau of Narcotics for any purpose. While functioning as an SCA under this contract, he shall not be subject to the employment rules and regulations of the Fair Labor Standards Act, the State Personnel Board, the Mississippi Department of Public Safety, the State of Mississippi, (including but not limited to the Mississippi Public Employees Retirement System), and any Mississippi Law or Constitutional provision specifically relating to public employment, as the above provisions apply to the Bureau. The relationship now being formed does in no way guarantee full employment either in the present or

future for the SCA now entering this agreement **SCA SHALL BE AN INDEPENDENT CONTRACTOR** and not receive compensation from the Bureau. While functioning as an SCA, he shall not be entitled to participate in any group health or life insurance plan offered by the Mississippi Bureau of Narcotics or the State of Mississippi through the Bureau, nor shall he be entitled by this contract to coverage by Mississippi Workers' Compensation as applicable to the Mississippi Bureau of Narcotics. Further, badges, weapons, and other personal equipment will be furnished by the Special Contract Agent's permanent employer. However, appropriate credentials will be furnished by the Bureau for the SCA.

The SCA shall retain the legal right to assert defenses available generally to law enforcement officers for any claim made against him. However, legal representation will not be afforded SCA by the Bureau for claims or criminal charges arising from the performance of duties under this agreement. Said representation must come from the permanent employer of the SCA.

III SERVICES OF SCA

SCA agrees to faithfully perform the duties assigned to him by the Bureau to the best of his ability. Further, SCA agrees to keep inviolate the confidences, secrets, and non-public information of the Mississippi Bureau of Narcotics, whether written or oral, and will not communicate same in any way unless authorized to do so. Moreover, SCA warrants that the performance of the duties assigned to him under this contract shall be conducted without conflict with his employment by any other federal, state, or local government agency. Duties performed and time devoted in the furtherance of this contract shall not interfere with, nor substitute for, the regular employment or the duties of SCA if otherwise employed or officially appointed. SCA agrees to follow Bureau methods and procedures to include field testing, chain of custody, evidence handling, case reporting, and

handling of public funds. The Bureau agrees to train SCA in such Bureau methods and procedures.

The SCA agrees that he will not participate in drug enforcement activities outside the jurisdiction of his regular employment except under the direct supervision, direction and control of the Director of the Mississippi Bureau of Narcotics or his designee.

IV DURATION OF CONTRACT AND TERMINATION REQUIREMENTS

Notwithstanding the fact that this agreement may or may not be executed by the parties on the same date, it is specifically understood and agreed that this contract shall commence on **JULY 1, 2016** and shall terminate on **JUNE 30, 2017** unless terminated otherwise as stated below. However, in no case shall the duration of this contract exceed one year, to be renewed at the option of both parties.

Either party hereto may sooner terminate this agreement, without cause and for any reason satisfactory to the party desiring such, upon forty-eight (48) hours written notice, computed from the date of the postmark. Such notice shall be sent by certified mail/return receipt to the Mississippi Bureau of Narcotics, ATTENTION Director, at P O Box 720519, Byram, MS 39272, or to SCA at **19152 J L WEBBER ROAD, CEDAR BLUFF, MS 39741**. Notice to the permanent employer of SCA will also be given by the Bureau. Notice given pursuant to the provisions of this paragraph shall be deemed sufficient for all purposes.

This contract shall automatically terminate at such time as SCA is no longer employed by the agency who sponsored SCA for appointment as a Noncompensated Special Contract Agent. SCA agrees to immediately notify the Director and the appropriate MBN District Commander in all instances of either job reassignment, suspension or termination by his sponsoring employer. Notice will not be required to terminate the authority to act as an SCA under these circumstances.

This contract shall automatically terminate upon the death of SCA and no notice of such termination shall be required

The Mississippi Bureau of Narcotics shall have sole discretion to determine whether SCA is capable of fully performing the duties required of him by this contract. Should this contract be terminated because of the SCA's inability to fully perform his duties because of any physical or mental disability, SCA shall be given immediate notice of said termination.

Engaging in any activity which is, or could result in, a violation of the laws of the State of Mississippi, or of any state, the United States, or any local law or ordinance of any county or city in this State or of any state, shall be grounds for automatic termination of this contract without prior notice to SCA. SCA shall, as a condition to appointment as a SCA, meet the same requirements imposed on a Bureau agent regarding background investigation, work history, polygraph examination, urinalysis and similar requirements, but shall be exempt from age requirements and limitations provided, however, that SCA is not less than twenty-one (21) years of age. SCA understands that he may be subject to random urinalysis testing and/or polygraph testing at the option of the Director or his designee and that failure to comply will result in the termination of this Agreement.

V ASSIGNABILITY

SCA shall not assign any of his rights or duties arising under this contract, without the express written consent of the Director. Such unauthorized assignment shall automatically terminate this contract and no notice of such termination shall be required.

VI ELIGIBILITY OF SCA

SCA covenants as an express condition of his eligibility to become a Special Contract Agent

that he is qualified to be a Mississippi Law Enforcement Officer under provisions of Section 45-6-11 of the Mississippi Code of 1972 and holds a valid professional certificate issued by the Board on Law Enforcement Officer Standards and Training. SCA must have completed the initial firearms training required by his permanent employer and show proof of meeting requalification requirements, such requalification to be conducted at least semi-annually, and such requalification to be the responsibility and at the cost of SCA and his employer.

VII WAIVER OF CLAIM FOR DAMAGE

SCA agrees and promises to make no claim against the Director, nor against any Agent, employee or other SCA of the Mississippi Bureau of Narcotics for any physical or mental injury, loss, damage or death that may be incurred as a result of the performance of SCA's duties. SCA assumes the risk of any and all conditions, situations and hazards while performing his duties and specifically waives any and all notice of the existence of such conditions.

VIII BONDED/INSURANCE

SCA promises that he is an authorized **DEPUTY SHERIFF** and that prior to entering upon the discharge of duties as an SCA, he entered into a good and sufficient surety bond with a surety company authorized and doing business within the State of Mississippi and is individually named on the bond and such bond conditioned upon the faithful performance of the duties of his office and said bond covers SCA when working outside the jurisdiction of his employer as an SCA. Any and all liability to third persons not parties to this agreement shall be the total responsibility of SCA, his surety, or the law enforcement unit, department, office or agency wherein SCA is regularly employed. The SCA's employer does hereby sign below acknowledging that the SCA is bonded and is individually named on the bond. Further, SCA certifies that his permanent employer has liability

insurance that covers his performance of duty as an SCA and said insurance is effective outside the jurisdiction of the permanent employer

IX MISCELLANEOUS

Any requirement that the SCA adhere to the policies and procedures of the Mississippi Bureau of Narcotics manual does not cause the incorporation, by reference or otherwise, of the manual as part of this contract. No contractual obligations arise therefrom or accrue against the Mississippi Bureau of Narcotics.

This contract represents the sole and exclusive agreement between the parties hereto and any changes, modifications or amendments must be made in writing and signed by all parties.

This contract and all rights and duties arising thereunder shall be governed, interpreted, and construed solely under the Constitution and Laws of the State of Mississippi.

The Mississippi Bureau of Narcotics, an agency of the State of Mississippi, in no way waives its sovereign immunity and such shall be controlling over any conflicting provision contained herein.

By affixing the signatures below, Director and SCA hereby cause this contract to take effect and both agree to be bound by the terms and conditions set forth above.

X SPECIAL PROVISIONS

The Director reserves the right and in no way waives this right to conduct the customary and usual background investigation, including but not limited to the use of polygraph, urinalysis or other scientific tests.

As a condition before entering into this Agreement, SCA agrees to provide the Bureau on demand with information required to conduct a background investigation, satisfactory results of polygraph and urinalysis testing from sources acceptable to the Bureau, certification of Surety

Bond/Liability Insurance Coverage, and certification of weapons qualification

IN WITNESS WHEREOF, the parties have knowingly and willfully covenanted agreement

on this the _____ day of _____, 2016

MISSISSIPPI BUREAU OF NARCOTICS

BY _____
DIRECTOR

WITNESS

BY _____
SPECIAL CONTRACT AGENT

I hereby request that the Director, Mississippi Bureau of Narcotics, appoint **TERRY WAYNE SCOTT** to be a Noncompensated Special Contract Agent under Section 41-29-112 of the Mississippi Code of 1972 and specifically agree to his serving as an SCA under the conditions set forth in this contract I specifically understand that the Bureau will not provide legal representation for this SCA for any claims arising from the performance of duties or alleged performance of duty as an SCA and agree that all legal liabilities and costs are the responsibility of **CLAY COUNTY SHERIFF'S OFFICE**

I certify that

(1) He is bonded as a condition of his employment and is individually named on the bond Further, that such bond is effective anywhere in the state of Mississippi, that such bond will continue during the life of this contract, and that this officer is covered outside the jurisdiction of **CLAY COUNTY SHERIFF'S OFFICE** while working as an SCA

(2) **CLAY COUNTY SHERIFF'S OFFICE** has liability insurance that covers its law enforcement officers while in the performance of duty as an SCA in the amount of \$ _ Said insurance policy will remain in effect during the life of this contract The undersigned agrees to immediately notify the Mississippi Bureau of Narcotics if said insurance policy is cancelled or modified in any way I further certify that this officer is covered outside the jurisdiction of **CLAY COUNTY SHERIFF'S OFFICE** while working as an SCA

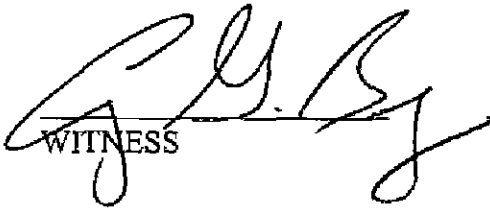
(3) He has been certified under Section 45-6-11, Mississippi Code of 1972 by the Board on Law Enforcement Officer Standards and Training and that such certification is current

(4) He has met the firearms training requirements of my law enforcement agency and that required requalifications are current and will remain current during the life of this contract. Further, he has not been convicted of a misdemeanor crime of domestic violence and may possess a firearm and ammunition without violation of 18 U S C 922 (g)(9)

(5) That this request to appoint **TERRY WAYNE SCOTT** as an SCA and the accompanying obligation to provide legal representation and costs has been recorded in the minutes of the **BOARD OF SUPERVISORS**



WITNESS


SHERIFF


WITNESS


(Printed Name)


BOARD OF SUPERVISORS


(Printed Name)

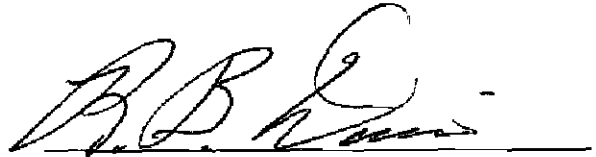
NO _____

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

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

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize for the Sheriff Eddie Scott to travel to the National Sheriff's Association convention held in Minneapolis, MN on June 24-29, 2016 as attached hereto as Exhibit A

SO ORDERED this the 28th day of April, 2016

A handwritten signature in cursive script, appearing to read 'S. Deanes', is written over a horizontal line.

President

2016 National Sheriffs' Association
ANNUAL CONFERENCE AND EXHIBITION
 JUNE 24 - 29, 2016
 MINNEAPOLIS, MINNESOTA



Join us in Minneapolis on June 24-29 for the Technology and Education Expo

...the ... state ...

LATEST NEWS

... now for the NSA golf tournament. Space is limited.

... for the Sheriff's Posse 5K Fun Run.

... for information about Minneapolis.

NOTICE: Unauthorized Companies Soliciting Housing for NSA Conferences

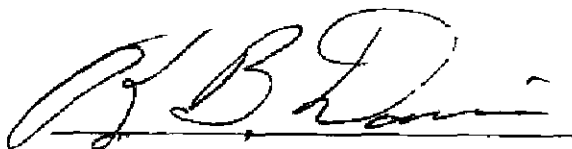
Several members and exhibitors have reported receiving telephone solicitation calls who say they are associated with housing groups in connection with housing for 2016 NSA Conferences. These groups are not authorized by NSA to provide housing for our meeting. NSA has secured a housing block providing convenient and discounted room rates for those who attend the NSA Annual Conference. NSA's authorized housing company is ORCHID EVENT SOLUTIONS, located in Salt Lake City, Utah.

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the following county employees as attached hereto as Exhibit A to travel for the purposes of county business

SO ORDERED this the 28th day of April, 2016

A handwritten signature in cursive script, appearing to read 'B. B. L.', is written over a horizontal line.

President

Clay County, MS
Travel Request Form

Date of Request April

To the Board of Supervisors of Clay County, MS

Destination of Travel Junica, Ms.

Dates of Travel May 11 thru 13th

Cost of Travel 0 -

Nature of Official Business Justice Court Clerks Conference

Harriet Bragg
Printed Name of Official/
Requesting Authority to Travel

Harriet Bragg
Official or Employee Requesting
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows:** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

Chancery Clerk

Mississippi Department of Public Safety

Keeping Mississippi Safe

Search

⇒ Navigate

Home > Events > APCO MS Conference – Tupelo, MS

APCO MS Conference – Tupelo, MS

Posted on April 17, 2016 by admin

Date/Time

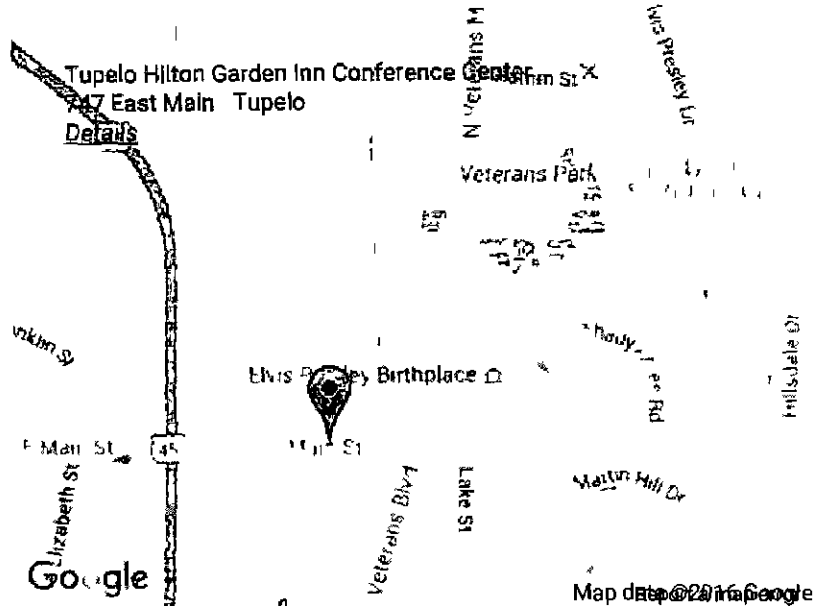
Date(s) - 4/17/16 - 4/20/16
8 00 am - 5 00 pm

Location

Tupelo Hilton Garden Inn Conference Center

Category(ies)

- BETST



To Attend:

*Lynn Parker
Dana Brooks*

Cost \$495 00

Contact Person

Brenda Gowdy
(662) 401-6527
bgowdy@co lee ms us

2 Elective Credits, 10 Hours per Credit

NOTE Conference early registration – Sunday April 17th from 2 00 p m until 5 00 p m April 17th evening meal will require date and time stamped itemized receipt for reimbursement Other meals are provided by tuition fee Mileage reimbursement – 1 vehicle up to 4 students Basic conference rate for hotel is \$109 00 Class attendance rules apply for reimbursement Night after training is not eligible for reimbursement Reimbursement requests are due within 90 days of course completion

Bookmark the permalink

← Structural Fire Attack & Rescue – Pearl, MS

NECI Stress Management in 911 – Richland, MS →

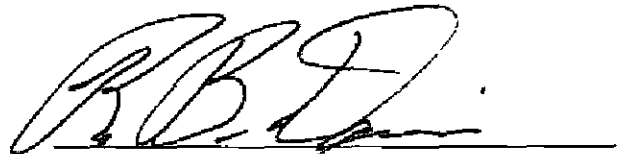
NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE SOLID
WASTE ENFORCEMENT OFFICER GRANT FOR YEAR 2016**

There came on this day for consideration the matter of authorizing the President to execute the Solid Waste Enforcement Officer Grant for year 2016

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the president to execute the Solid Waste Enforcement Officer Grant for year 2016 as attached hereto as Exhibit A

SO ORDERED this the 28th day of April, 2016

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

President



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RIKARD, EXECUTIVE DIRECTOR

April 11, 2016

Ms Amy Berry
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Dear Ms Berry

Our Department has completed a favorable review of the solid waste assistance grant application for non-competitive funds submitted on behalf of The Clay County Board of Supervisors. Based on this review, the County's grant request in the amount of \$10,616 has been preliminarily approved, subject to the full execution of a formal grant agreement. The terms of the grant agreement will include the project proposed by the County.

The formal grant agreement has been enclosed for your review and signature. **Please sign the three copies of the agreement and return these three copies within 15 days from the above date to Ms Lenora Townsend in our Contracts Department.** Please contact our office at (601) 961-5031 if you have any questions concerning your grant award.

Sincerely,

Aveleka Moore

Aveleka Moore
Solid Waste Policy, Planning & Grants Branch

Enclosures

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		ASSISTANCE ID NO SW1058	
		DATE OF STAFF APPROVAL 04/11/2016	
AGREEMENT TYPE		RECIPIENT TYPE	
Cooperative Agreement		COUNTY	
Grant Agreement	X	TAX ID NO	
Assistance Amendment			
RECIPIENT CLAY COUNTY BOARD OF SUPERVISORS P O BOX 815 1ST POINT MS 39773	PROJECT MANAGER AMY BERRY CHANCERY CLERK		
FIELD OFFICE MS DEPT OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P O BOX 2261 JACKSON, MS 39225-2261	PROJECT MANAGER AVELEKA MOORE SOLID WASTE POLICY PLANNING & GRANTS BRANCH		
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM	STATUTORY AUTHORITY SECTION 17 17-65 MS CODE ANN		
PROJECT TITLE AND DESCRIPTION SOLID WASTE ENFORCEMENT OFFICER			
PROJECT LOCATION		PROJECT PERIOD	
CITY		The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than JUNE 30, 2017	
COUNTY	CLAY		
STATE	MS		
		TOTAL PROJECT COST \$10,616 00	
FUND	Former Award	This Action	Amended Total
MQ Amount This Action (4049)		\$10 616 00	
Recipient Contribution			
Other Contribution			
Total Project Cost		\$10 616 00	
APPROVED BUDGET			
Personnel			
Indirect			
Travel			
Equipment & Related Installation Costs			
Supplies			
Contractual			
Construction			
Other		\$10 616 00	
Total Charges		\$10 616 00	
METHOD OF PAYMENT			
Advance			
Reimbursement	X		

SPECIAL TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENT
(Local Governments Solid Waste Assistance Grants Program)

1 Method of Payment

Reimbursement shall be the method of payment. The Recipient shall submit the completed Attachment A - Request for Payment form and additional documentation for verification of the service or work performed or the purchases made prior to payment being issued by the Mississippi Department of Environmental Quality (MDEQ). The Request for Payment forms and supporting documentation generally will be submitted to MDEQ on a quarterly basis or as funds are otherwise expended and shall include a report of activities to date, (i.e., unauthorized dump sites cleaned, wastes disposed, HHW collected, hours worked, etc.). The Recipient shall submit a Request for Payment for eligible program activities performed through June 30 of each year (the end of the state fiscal year) no later than July 31 of that year. All requests for payment related to this grant agreement shall be submitted to MDEQ no later than forty-five (45) days after the expiration date of the grant agreement after which time, the grant agreement will be considered closed and funds will no longer be available to the Recipient. Funds utilized and/or disbursed under this grant award shall be consistent with the Recipient's approved grant application, incorporated herein by reference. This clause shall supersede Clause 5, Method of Payment of the Standard Terms and Conditions.

2 Grant Administration Costs

Under the terms of state law, the Recipient is eligible to use up to three percent (3%) of funds provided through this grant to defray the costs of administration of the grant. No Request for Payment will be processed for grant administration costs that total more than 3% of the grant award.

3 Clean-Up Projects - Responsible Party Obligations

For grant projects involving the clean-up or abatement of an unauthorized dump(s), the Recipient shall make a reasonable effort to determine the person(s) responsible for creating or causing the unauthorized dumping. If the responsible persons are determined, the Recipient shall make a reasonable effort to require that person to clean up the property before expending any funds from this grant award to clean up the property. If the Recipient is unable to locate the person responsible for creating the dump or if the Recipient determines that person is financially or otherwise incapable of cleaning up the property, the Recipient may use the funds from the grant award to clean-up the property. Upon completion of the clean-up and the determination of the costs of the clean-up, the Recipient shall make a reasonable effort to recover any funds expended from the responsible person.

4 Solid Waste Enforcement Officer Projects

For projects that involve the employment of a local solid waste enforcement officer, the Recipient agrees to provide MDEQ with the following information upon the selection or designation of the enforcement officer:

1

- a) Name address, telephone number fax number and e mail address for the enforcement officer(s)
- b) Detailed description of the duties and responsibilities for the enforcement officer(s)

Should the enforcement officer(s) be replaced or should the officer's information change the Recipient shall provide an update to the information described above upon selection of the replacement or upon change in the information

The Recipient further agrees that the enforcement officer shall be required to investigate local solid waste complaint related matters, which may be directed to the enforcement officer by MDEQ or through direct public complaints. The Recipient also agrees that the Recipient and the officer employed will adhere to the Local Solid Waste Enforcement Officers Duties and Procedures guidance document prescribed by MDEQ

5 Household Hazardous Waste Collection Project (HHW)

For projects that involve conducting a household hazardous waste (HHW) collection event, the Recipient shall conduct the HHW project in accordance with Sections 17-17-439 through 17-17-445 and the Mississippi "Right-Way to Throw Away Program

The Recipient shall provide to MDEQ a comprehensive summary report following the HHW collection day event which would include, at a minimum, the following

- a) Description of the public notification efforts for the event,
- b) Amounts of waste collected, by type
- c) Cost summary,
- d) Number of residents participating in the HHW collection day event
- e) A summary of any special issues or needs identified in the event

The Recipient shall ensure that all hazardous materials collected are managed and disposed by qualified contractor(s) who are properly licensed and approved by all applicable regulatory agencies to manage the hazardous materials

6 Disposal of Wastes

The final disposal of solid wastes from the clean up of an authorized dumps or from other collection activities funded by this grant shall be conducted in accordance with existing solid waste disposal laws and regulations. The preferred method of disposal shall be the removal of the wastes to a legitimate recycling facility where feasible to a permitted solid waste landfill or to a permitted

rubbish landfill where appropriate. Other types of authorized disposal facilities may be considered on a case by case basis. In limited circumstances and where conditions warrant, the Recipient, upon concurrence from MDEQ, may abate an unauthorized dump by on-site burial of such wastes as allowed by state law. Such on-site burial of wastes shall be considered by MDEQ on a case-by-case and shall be limited to nonhazardous wastes.

STANDARD TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENTS

1 Work Plan

The workplan (grant application) constitutes the Recipient's and MDEQ's commitment to accomplish the program goals and objectives. MDEQ's review and evaluation of performance under this agreement and MDEQ's response to the findings of oversight will be carried out in accordance with the stated policies.

2 Expenditure Commitment

The Recipient commits to expend the funds awarded in this agreement and to complete the funded project in accordance with the workplan included in this grant application (workplan) and incorporated into this agreement by reference.

3 Financial Management

MDEQ requires that Recipients have in place, prior to the receipt of funds, a financial management system that will be able to isolate and trace every grant dollar from receipt to expenditure and have on file appropriate support documentation for each transaction. Examples of documentation are vendor invoices, bills of lading, payment vouchers, payrolls, bank statements and reconciliations.

4 Audit Access to Records

Recipient agrees that it will give MDEQ, the Comptroller General of the United States, and the State of Mississippi through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award. Recipient will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives, and will retain all required records relating to this agreement for three years after project completion and all other pending matters are closed.

5 Method of Payment

Reimbursement shall be the preferred method of funding. Recipients shall be paid a predetermined sum for services work performed. Recipient shall submit a Request for Payment as provided in Attachment A and additional documentation for verification of service work performed prior to payment being issued. In special cases, funding advances may be allowed, subject to approval by MDEQ. Requests for Payment and applicable

supporting documentation shall be submitted to MDEQ upon project completion. All requests for payments related to this grant shall be submitted to MDEQ no later than forty-five (45) days after the expiration date of the grant.

6 Final Payment

Pursuant to satisfactory completion of the work performed under this agreement as may be determined by final inspection and as a condition before final payment under this agreement or as termination settlement under this agreement, the Recipient shall execute and deliver to MDEQ a release of all claims against MDEQ arising under, or by virtue of, this agreement, except claims which are specifically exempted by the Recipient to be set forth therein. Such release is provided in Attachment B of this agreement. Unless otherwise provided in this agreement by state law, or expressly agreed to by the parties in this agreement, final payment under this agreement or settlement upon termination of this agreement shall not constitute waiver of MDEQ's claims against the Recipient or his sureties under this agreement or applicable performance and payment of bonds.

7 Procurement

Recipient shall comply with purchasing guidelines established in 31-7-13 of the Mississippi Code in the procurement of commodities and services.

8 Disadvantaged Businesses

Recipient will ensure that its best efforts will be used in making available to minority businesses a minimum of 5% of the grant funds that may be expended as necessary in obtaining any supplies, construction, equipment, or services in completing the project detailed in the Workplan.

9 Title to Real Property, Equipment and Supplies

Unless otherwise agreed to, title to any real property, equipment and supplies that may be required under this agreement shall vest upon acquisition in the Recipient. Real property, equipment and supplies shall be used by the Recipient in the program or project for which it was acquired as long as needed, whether or not the project or program continues to be supported by grant funds.

10 Changes and Amendments

Changes may be made to the agreement in relation to the effective period of the agreement, the total amount of the agreement, budgetary categories associated with the funding of the agreement, and the work to be performed as defined in the work plan. Such changes shall be constructively made by way of a formal agreement amendment, which shall require written approval of the Executive Director of MDEQ prior to any such changes being made. Changes

which affect the total amount of the agreement may also require prior approval by the Commission on Environmental Quality

11 Recycled Paper

Recipient agrees to use recycled paper for all reports which are prepared as a part of this agreement and delivered to MDEQ

12 Gratuities

A If MDEQ finds, after a notice and hearing that the Recipient or any of the Recipient's agents or representatives offered or gave gratuities (in the form of entertainment, gifts or otherwise) to any employee, official or agent of MDEQ, the state agency providing funds used in this agreement in an attempt to secure a agreement or favorable treatment in awarding, amending or making any determination related to the performance of this agreement MDEQ may by written notice to the Recipient, terminate this agreement MDEQ may also pursue other rights and remedies that the law or this agreement provides However, the existence of the facts on which MDEQ bases such findings shall be in issue and may be reviewed in proceedings under the Remedies clause of this agreement

B In the event this agreement is terminated as provided in paragraph A , MDEQ may pursue the same remedies against the Recipient as it could pursue in the event of a breach of the agreement by the Recipient, and as a penalty, in addition to any other damages to which it may be entitled by law be entitled to exemplary damages in an amount (as determined by MDEQ) which shall be not less than three nor more than ten times the costs the Recipient incurs in providing any such gratuities to such officer or employee

13 Publication and Publicity

A Recipient may publish results of its participation pursuant to this agreement after prior review by and consent by MDEQ's Project Manager provided that (1) such publications acknowledge that the program is supported by funds granted by MDEQ, and (2) that one (1) copy of the publication is furnished to MDEQ

B Recipient shall use its best efforts to ensure that any publicity received by the Recipient as a result of the work funded by this agreement shall acknowledge that the program is supported by funds granted by MDEQ

14 Hold Harmless for Personnel Claims

To the extent permitted by Mississippi Law recipient agrees to indemnify, save and hold harmless the Mississippi Commission on Environmental Quality MDEQ and the state of Mississippi as well as their employees from and against any and all losses, claims, debts,

demands, damages, suits or actions at law, judgments, and costs, including attorneys fees, or expenses on the part of MDEQ or MDI/Q's agents or employees arising out of or attributable to work performed under this agreement or the use of facilities or equipment provided to Recipient under the terms of this agreement.

15 Assurances

The Recipient certifies that:

- A It maintains the legal authority to apply for state assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-state share of project costs) to ensure proper planning, management and completion of the project described in the grant application.
- B It is not presently debarred, suspended, proposed for debarment, declared ineligible from participating in government projects, has not within a three year period preceding this application been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing public transactions, has not within a three year period preceding this proposal been convicted of violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property, is not presently indicted or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein, and has not within a three year period preceding this application had one or more public transactions terminated for default.
- C It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.
- D It will comply with all applicable requirements of State and Federal laws, executive orders, regulations and policies governing this program.
- E The Recipient shall maintain current permits and approvals necessary from applicable regulatory agencies to carry out the project/program activities.

16 Enforcement

- A If a Recipient materially fails to comply with any term of an award, whether stated in Federal and State statute or regulation, an assurance, in a State plan or application, a notice of an award, or elsewhere, MDEQ may take one or more of the following actions, as appropriate in the circumstances:

- 1 Temporarily withholding payments pending correction of the deficiency by the Recipient or more severe enforcement by MDLQ
 - 2 Disallow (that is deny both use of funds and matching credit for) all or part of the cost of the activity of action not in compliance
 - 3 Wholly or partly suspend or terminate the current award for the Recipient's program
 - 4 Withhold further awards for the program or
 - 5 Take other remedies that may be legally available
- B In taking an enforcement action, MDEQ will provide the Recipient an opportunity for such hearing appeal, or other administrative proceeding to which the Recipient is entitled under any statute or regulation applicable to the action involved
- C Costs of Recipient resulting from obligations incurred by the Recipient during a suspension or after termination of an award are not allowable unless MDEQ expressly authorizes them in the notice of suspension or termination or subsequently. Other Recipient costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if
- 1 The costs result from obligations which were properly incurred by the Recipient before the effective date of suspension or termination, are not in anticipation of it, and in the case of a termination are non-cancelable and
 - 2 The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes effect

17 Termination for Convenience

This agreement may be terminated in whole or in part as follows:

- A By MDLQ with the consent of the Recipient in which case the two parties shall agree upon the termination conditions including the effective date and in the case of a partial termination the portion to be terminated or
- B By the Recipient upon written notification to MDLQ setting forth the reasons for such termination the effective date and in the case of a partial termination the portion to be terminated. However if in the case of a partial termination MDLQ determines that the remaining portion of the award will not accomplish the purposes for which the award was made MDLQ may terminate the award in its entirety under paragraph A of this section.

Unless otherwise provided in this agreement all claims counter-claims disputes and other matters in question between MDLQ and the Recipient arising out of or relating to, this agreement or the breach of it will be decided in a court of competent jurisdiction within the State of Mississippi. Before pleading to the Mississippi judicial system at any level, the Recipient must exhaust all administrative remedies in effect on the date the agreement giving rise to the dispute was executed.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to **CLAY COUNTY BOARD OF SUPERVISORS** for all approved costs incurred up to and not exceeding **\$10,616.00** for the support of approved budget period effort described in application (including all application modifications) cited in this agreement **SOLID WASTE ENFORCEMENT OFFICER**

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Gary C Rikard
Executive Director

Date

CLAY COUNTY BOARD OF SUPERVISORS



Authorized Signature

9/26/2016
Date

ATTACHMENT B

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

RELEASE OF CLAIMS

Agreement Number **SW1058**

WHEREAS, by the terms of the above-identified agreement entered into by the Mississippi Department of Environmental Quality and the Recipient, **CLAY COUNTY BOARD OF SUPERVISORS** it is provided that after completion of all work and prior to final payment the Recipient will furnish the Mississippi Department of Environmental Quality with a release of all claims,

NOW THEREFORE, in consideration of the above premises and the payments by the Mississippi Department of Environmental Quality to the Recipient pursuant to the above referenced agreement the sum of \$ _____ the Recipient hereby remises, releases, and forever discharges the Mississippi Department of Environmental Quality, its officers, agents, and employees, of and from all manner of debts dues liabilities obligations, accounts, claims and demands whatsoever in law and equity under or by virtue of the said agreement except

CLAY COUNTY BOARD OF SUPERVISORS

Authorized Signature

ATTACHMENT A
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
ATTN: INVOICES
P O BOX 2369
JACKSON, MS 39225

REQUEST FOR PAYMENT

Name of Recipient _____ Grant Agreement No _____
Address _____ Person preparing report _____
_____ Telephone number _____
_____ Request period From _____ To _____

1 Amount of this payment request \$ _____
2 Total amount of grant \$ _____
3 Total prior payments approved \$ _____
4 Total funds requested to date (*line 1 plus line 3*) \$ _____
5 Balance of grant funds remaining after this request (*line 2 minus line 4*) \$ _____

TO BE COMPLETED ONLY IF RECIPIENT IS PROVIDING FUNDS TO THE GRANT PROJECT

6 Total funds to be contributed by recipient \$ _____
7 Amount contributed by recipient to date \$ _____
8 Balance to be contributed by recipient (*line 6 minus line 7*) \$ _____

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement that request for reimbursement of these costs has not previously been made and that the amounts requested herein do not exceed budgeted amounts stipulated in the award.

NOTE: Please attach appropriate documentation that supports this payment request (for example: payroll records for Enforcement officer; billing records; volume of tires disposed; volume of solid wastes disposed; location of solid waste sites cleaned up)

Signature of Authorized Official _____

Type Name and Title of Authorized Official _____

Date _____

NO _____

IN THE MATTER OF APPROVING TO APPLY FOR LEPC GRANT FUNDING

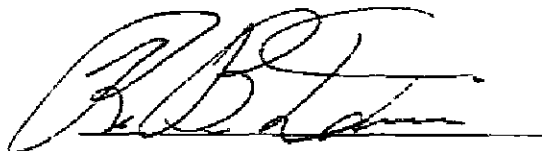
There came on this day for consideration the matter of approving to apply for the LEPC Grant Funding

It appears to this Board Treva Hodge, West Point Clay County EMA Assistant Director, is requesting the Board's consideration to apply for LEPC Grant Funding to purchase the following items, as further explained in Exhibit A as attached hereto,

- Hydrant Mapping on the new mapping Software produced through the E911 Readdressing process provided by the GTRPDD
- Purchase 50 Garmins for first Responders
- Update the Comprehensive Emergency Operations Plan by the GTRPDD

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to apply for the LEPC Grant Funding for the items as stated above and as attached hereto as Exhibit A and further that the County and City would split equally the 20% grant matching portion except in the purchase of the Garmins in which the County's matching portion would be based upon the actual percentage of Garmins purchased for the County

SO ORDERED this the 28th day of April, 2016



President

Amy Berry

From Kerrie Gentry <KGentry@wpnet.org>
Sent Thursday, April 14, 2016 2:16 PM
To Randy Jones, Treva Hodge
Cc Robbie Robinson, Amy Berry
Subject LEPC Grant

Mr. Randy and Treva, can you please put this authorization request to apply for this grant on the agenda for the next Board meeting (or if the city has a special called meeting before the May meeting) for the city and county? This would need to come before the board being that there is 20% matching funds required. This opportunity is through the LEPC grant through MEMA. The grant is an 80/20 match. Would like to apply for the following:

- Hydrant Mapping on New mapping software by GTPDD \$5,320.24 (20% match based on the number mapped for city and county)
- City Hydrants (?) 20%=match unknown pending hydrant mapping (should be no more than the full 20% match of \$5,320.24 which is \$1,064.00)
- County Hydrants (?) 20%= match unknown pending hydrant mapping (should be no more than the full 20% match of \$5,320.24 which is \$1,064.00)
- Purchase 50 Garmin's for first responder units (Wal-Mart) \$5,000.00 (20% match based on number of purchases for city and county) *\$740 w county 37-county 13-city*
- City responders (13) 20%=\$260.00
- County responders (37) 20%=\$740.00
- Update the Comprehensive Emergency Operations Plan by GTPDD \$12,090.00 (20% match split equally between city and county)
- City Match \$1,209.00
- County Match \$1,209.00

Kerrie Gentry-Blissard, MCEM Director
West Point Clay County Emergency Management Agency
Office 662 494 2088
Mobile 662 524 0350

NO _____

**IN THE MATTER OF APPROVING TO STAGGER THE TERMS OF THE EMA
COUNCIL APPOINTMENTS**

There came on this day for consideration the matter of approving to stagger the terms of the EMA Council Appointments

It appears to this Board, comes, Treva Hodge, Assistant EMA Director, requesting this Board's consideration in staggering the terms of appointments of the appointees serving on the EMA Council, and,

It appears to this Board the EMA Council, as agreed between the City of West Point Selectmen and the Clay County Board of Supervisors in the MOU Agreement, the council will be comprised of a seven member council, in which four members will be elected and three members appointed all of which will be serving a four year term, and,

It appears to this Board no term was designated in the MOU Agreement for any of the Council members

THEREFORE, after motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the terms as recommended by the EMA Director and attached hereto as Exhibit A

SO ORDERED this the 28th day of April, 2016



President

Amy Berry

From Kerrie Gentry <KGentry@wpnet.org>
Sent Wednesday, April 20, 2016 10:51 AM
To Treva Hodge
Cc Amy Berry; Eddie Scott
Subject Council Appointments

Treva, can you please see that this is on the County Board's agenda for the next meeting regarding staggering Council appointee appointments, so there will remain some continuity in the council when appointment terms expire. The recommendations from the Council are as follows:

- Bill Gibson, City Appointee – term expires 2017
- Kenny Dill, City /County Joint Appointee – term expires 2018
- Robert Parker, County Appointee – term expires 2019

Kerrie Gentry-Blissard, MCEM Director
West Point Clay County Emergency Management Agency
Office 662 494 2088
Mobile 662 524 0350

NO _____

**IN THE MATTER OF AUTHORIZNG AND APPROVING OF THE ANNUAL BLOOD
DRIVE**

There came on this day for consideration the matter of authorizing and approving of the annual blood drive

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of sponsoring the annual blood drive on August 19, 2016 for the United Blood Services at the Henry Harris Voting Complex

SO ORDERED this the 28th day of April, 2016

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

President

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE MS DEPARTMENT OF
EMPLOYMENT SECURITY COMMISSION FOR UNEMPLOYMENT CLAIM**

There came on this day for consideration the matter of authorizing payment to the MS Department of Employment Security Commission for unemployment claim

It appears to this Board, as attached hereto as Exhibit A, a claim has been received from the MS Department of Employment Security Commission for an unemployment claim on a former County Employee, Eddie C Mckinney, and,

It appears to this Board the said claim is in the amount of \$1,152 70 and should be remitted immediately to the MS Department of Employment Security, and at this time, the Chancery Clerk, Amy Berry, is requesting authority to expense the said claim against District 5 Road budget, to be deposited into the County's Emergency Unemployment Security Account, fund no, 107, and then for funds to be remitted to the MS Department of Employment Security

After motion by Joe Chandler and second by Lynn Horton this Board doth vote unanimously to authorize payment as attached hereto as Exhibit A as stated above

SO ORDERED this the 28th day of April, 2016



President

Board Approval



EXR-5R

Mississippi Department of Employment Security | M | D | E | S |
REIMBURSABLE BILLING STATEMENT

Date Mailed 04/20/2016

EMPLOYER INFORMATION

Employer Name CLAY COUNTY OFFICE OF BOARD OF SUPERVISOR MDES Employer Account Number 92 00091 0 00

BENEFIT CHARGES for FIRST QUARTER of 2016

The following benefit payments are charged to you for the First Quarter of 2016 under your election to reimburse the fund for benefits paid. This amount is to be paid by 06/06/2016. Interest on past due balances will accrue at the rate of one percent per month beginning forty six (46) days after the date mailed.

Employer Name CLAY COUNTY OFFICE OF BOARD OF SUPERVISOR		MDES Employer Account Number 92 00091 0 00			
Name	SSN	Claim End Date	Amount Charged (\$)	Prior Quarter Adjustment (\$)	Program/Entitlement
EDDIE C MCKINNEY	425 15 3286	01/09/2017	1 152 70	0 00	REG
TOTAL			1 152 70	0 00	
NET CHARGES					\$1,152 70

To pay this debt online
Visit WWW.MDES.MS.GOV
Select Employers
Select Online Services for Employers
Select Unemployment Tax Services
Login
Select Online Payment

DB

RETURN VOUCHER WITH REMITTANCE
REMIT TO MDES

P O Box 22781
Jackson MS 39225 2781

TOTAL PAYMENT DUE FOR
QTR ENDING 03/31/2016 AS OF 04/20/2016 \$1 152 70

FEIN # 646000252 Employer Name CLAY COUNTY OFFICE OF BOARD OF SUPERVISOR

92 00091 0 00 000 116 7

MDES Employer Number	Tax R	CTR YR	Check Dtl
----------------------	-------	--------	-----------

I certify that no part of the tax was or is to be deducted from the worker's wages

Tel phone Number Signature of individual making return Title District

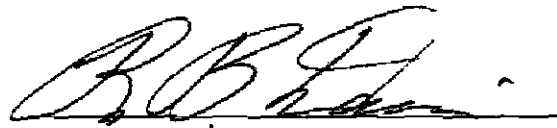
NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE GRAND
JURY REPORT FOR APRIL 2016**

There came on this day for consideration the matter of approving to spread on the minutes the Grand Jury Report for April 2016

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to spread on the minutes the Grand Jury Report for April 2016 as attached hereto as Exhibit A

SO ORDERED this the 28th day of April, 2016

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

President

**STATE OF MISSISSIPPI
COUNTY OF CLAY**

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

FINAL REPORT OF THE GRAND JURY

TO THE HONORABLE JAMES T KITCHENS

WE, the Grand Jury for the April, 2016, Term of the Circuit Court of said County and State, having been duly empanelled, sworn and charged, and having now completed our deliberations, beg leave to submit to your honor this our Final Report

I

WE, the Grand Jury, consider it a privilege to have had the opportunity of serving the citizens of the County and wish to express our appreciation of the support of the officials and witnesses who appeared before this body

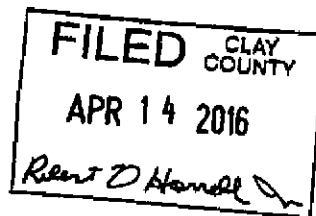
II

WE, the Grand Jury, have investigated the cases called to our attention by the District Attorney, Assistant District Attorneys, and County Attorney, and have returned true bills or no bills based on the evidence presented We have been in session for 3 days and have examined 154 witnesses, considered 154 cases, and have returned 129 true bills

III

Members of the Grand Jury have inspected the Tax Collector's office and find the books and records to be neat and orderly and apparently well kept

153 | 446



IV

We have inspected the County Jail and find it to be clean, neat and, the prisoners apparently well cared for

V

There is attached hereto and made a part hereof a report of the Chancery Clerk of the County showing that all monies collected by County Officials have been properly accounted for and deposited to the proper fund

VI

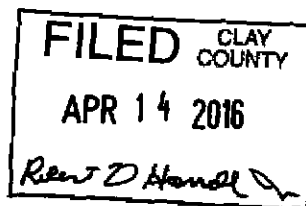
I further state that all Indictments returned by this Grand Jury by way of previously filed Partial Report Affidavits, were concurred on by Twelve (12) members or more members and that at least Fifteen (15) members were present during all deliberations Furthermore, I swear and affirm that all witnesses that testified before the Grand Jury were given the oath prescribed by law

AND NOW HAVING completed our deliberations, we beg leave to be discharged until further orders of this Court

Respectfully submitted,

Shelton Brand

FOREMAN OF THE GRAND JURY



IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

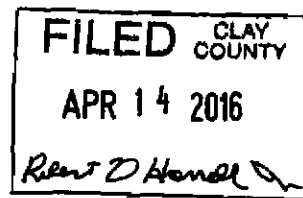
COUNTY OF CLAY

TO THE GRAND JURY


That pursuant to Section 19-17-17 of the Mississippi code of 1972, I, Amy G Berry, Clerk of the Chancery Court and Ex-Officio County Auditor in and for said County and State, beg to submit this, my report for the period beginning October 6, 2015

I wish to state that I have checked the records of all County Officers during this period and all appear to be well kept I find that the Tax Collector of the County of Clay has reported all taxes collected by her and the money has been placed in the County Depository to the credit of the funds to which it belongs

I have carefully checked all dockets of the Justice Court Clerk and find that all fines collected by her, as shown on her dockets, have been reported and the money deposited in the County Depository to the proper fund as shown by receipt warrants issued by this office The financial records of the County of Clay show that on the April 5, 2016, there existed a substantial balance to the credit of most funds in the County These balances reflect the same as is shown by the County Depository reports These figures demonstrate that our County is in a sound financial condition




WITNESS MY SIGNATURE AND OFFICIAL SEAL OF OFFICE of the County of Clay,
in the City of West Point, Mississippi, this the 5th April, 2016

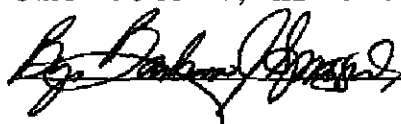


AMY G. BERRY, CHANCERY CLERK
CLAY COUNTY, MISSISSIPPI


SWORN TO AND SUBSCRIBED before me on this the 5th April, 2016



ROBERT (BOB) HARRELL, CIRCUIT CLERK
CLAY COUNTY, MISSISSIPPI



D C

FILED CLAY COUNTY
APR 14 2016


Circuit Clerk & Ex-Officio Notary Public
My Commission Expires Jan 6, 2020

153/451

NO _____

**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S B 2860 BASED UPON THEIR GROSS FEE INCOME**

There came on this day for consideration the matter of paying the Clay County, Mississippi constables according to S B 2860 based upon their gross fee income

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of April 2016 as submitted by the Justice Court Clerk. It further appears that the attached Exhibit "A" represents the calculations and estimated contributions due to the Public Employees' Retirement System for each constable and the net fee income to be paid to each constable.

After motion made by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to have the Chancery Clerk transfer \$645.56 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$ 2,737.05 and Lewis Stafford \$ 1,817.40 as net fee income after the Public Employees' Retirement System deduction withheld for the month of April 2016.

SO ORDERED, on this the 28th day of April, 2016



President

**Calculation of Estimated Contributions/Wages For Constables
April 2016**

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,075 00	\$3,125 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$228 25</u>	<u>\$343 75</u>	
Estimated Contributions	\$228 25	\$343 75	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$1,040 81</u>	<u>\$1,567 49</u>	
Estimated Wages	\$1,040 81	\$1,567 49	
Multiplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$93 67</u>	<u>\$141 07</u>	
Estimated Wages	\$1,040 81	\$1 567 49	
Multiplied by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$163 93</u>	<u>\$246 88</u>	

****Summary of Wages and Contributions to be reported to PERS For Constables ****

Estimated Wages	\$1,040 81	\$1,567 49	
Estimated PERS EE Contributions	\$93 67	\$141 07	234 75
Estimated PERS ER Contributions	\$163 93	\$246 88	410 81
Total Estimated Contributions	<u>\$257 60</u>	<u>\$387 95</u>	

****Funds to be Paid to Constables****

Gross Fee Income	\$2,075 00	\$3,125 00
Less Total Estimated PERS EE/ER Contribu	<u>\$257 60</u>	<u>\$387 95</u>
Net Gross	\$1,817 40	\$2,737 05

Need an order to transfer to Payroll Clearing fund \$ 645 56 to remit with Retirement Contributions

* Gross Fee Income is turned in to comptroller by the Justice Court Deputy

NO _____

**IN THE MATTER OF CONTRACTING WITH CALVERT SPRADLING
ENGINEERING FIRM FOR ENGINEERING SERVICES**


There came on this day for consideration the matter of contracting with Calvert Spradling Engineering Firm for Engineering Fees

It appears to this Board the Eminent Domain cases on the land acquired for the purposes of constructing Yokohama Boulevard is coming up at the July term of Circuit Court, and,

It appears to this Board there is a lot of work to be completed in preparation of the trial some of which requires engineering services

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to contract with Calvert Spradling Engineering Services for the purposes of assisting the attorneys in preparing for the circuit court case

SO ORDERED this the 28th day of April, 2016



President

NO _____

**IN THE MATTER OF CORRECTING NUNC PRO TUNC THE INADVERTANT
OMISSION OF THE BOARD ATTORNEY'S NAME FROM THE MINUTES**

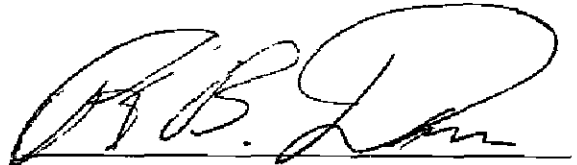
There came on this day for consideration the matter of correcting the inadvertent omission of the Board Attorney's name from the Minutes

It appears to this Board as attached hereto as Exhibit A is a certified copy of the Board of Supervisors minutes as recorded in minute book no 148 page 404 the name of the Board Attorney as appointed by this Board at the January 5, 2015 regular meeting was inadvertently omitted, and,

It appears to this Board the minutes of this Board should accurately reflect that the Board appointed Robert B Marshall, Jr to serve as the Board's Attorney for year 2015 with compensation to be that of the current salary of a member of the Clay County Board of Supervisors

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to correct the inadvertent omission of the Board Attorney's name at the January 5, 2015 regular meeting minutes and that the minutes should be corrected nunc pro tunc to reflect Robert B Marshall, Jr as being appointed to serve for the calendar year of 2015 as this Board's Attorney with compensation to be that of the current salary of a member of the Clay County Board of Supervisors

SO ORDERED this the 28th day of April, 2016



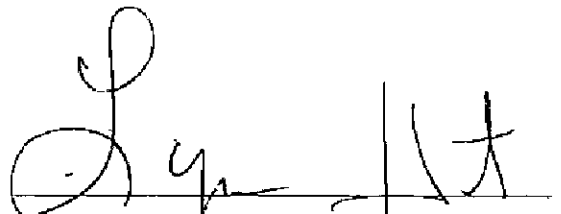
President

IN THE MATTER OF APPOINTING AN ATTORNEY TO REPRESENT THIS BOARD OF SUPERVISORS

There came on this day for consideration the matter of appointing an attorney to represent this Board of Supervisors

After motion by R B Davis and second by She ton Deanes this Board doth vote unanimously _ appoint an attorney to represent this Board of Supervisors

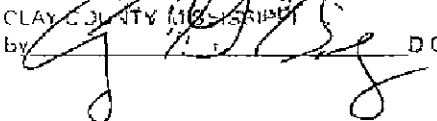
SO ORDERED this the 5th day of January, 2015


President

STATE OF MISSISSIPPI
COUNTY OF CLAY

I Amy G Berry Chancery Clerk in and for said county and state do hereby certify that the above and foregoing is a true and correct copy of Board order as same as appears on record in Book KB 044 in the office of the Chancery Clerk in West Point Mississippi

Given under my hand and official seal this 10th day of

April 2015
AMY G BERRY Chancery Clerk
CLAY COUNTY MISSISSIPPI
by  DC

401

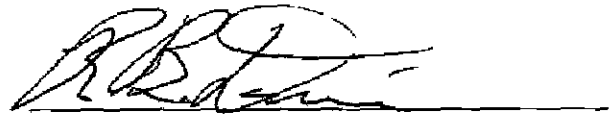
NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR TWO BOARD MEMBERS

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

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize for Supervisor R B Davis and Supervisor Shelton Deanes to travel to Biloxi, MS to attend the 2016 Annual MAPDD Conference as attached hereto as Exhibit A

SO ORDERED this the 28th day of April, 2016



President

Registration Form
2016 Annual MAPDD Conference
May 4-6, 2016

Name _____
 (Mr Mrs Ms Dr.) Last Name First Name MI

Badge Name _____

Title _____

Organization _____

Street or PO Box Address _____

City _____ State _____ Zip _____

Phone (____) _____ E mail _____

Please check appropriate fee option(s)
 Registration (Before 4/15/16) \$275 _____
 Late Registration (After 4/15/16) \$325 _____
 Spouse Registration \$100 _____

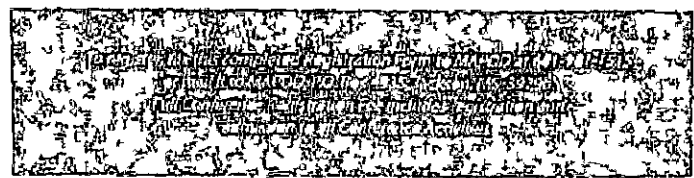
Registered Spouse's Name _____

Continuing Education Credits will be offered to Social Workers
 Please check box to sign up for CE hours

MML will offer Certified Municipal Official Credits
 Please check box if you plan to participate

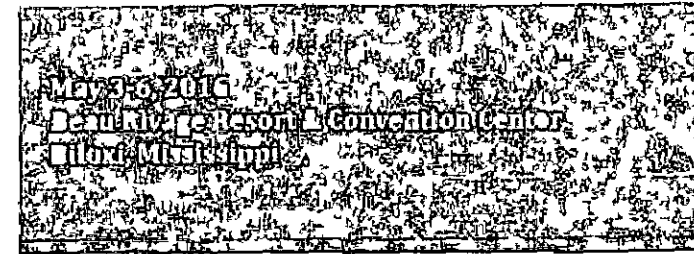
The MAPDD/Valley Golf Tournament, held on May 3, 2016, is a special event offered to all conference registrants compliments of Valley Services. You must register before April 15, 2016. Please check the box to sign up.
 Golf Tournament (Average Score) _____

The B.Y.C. Brush Studio will be offering painting parties for conference participants on May 3, 2016, compliments of Venture Technologies. No artistic ability or experience required! All you need is an open mind. The Brush Studio will walk you through the steps to creating your very own masterpiece.
 Please check the box for the time you wish to participate
 11:00 a.m. 1:00 p.m. 3:00 p.m.

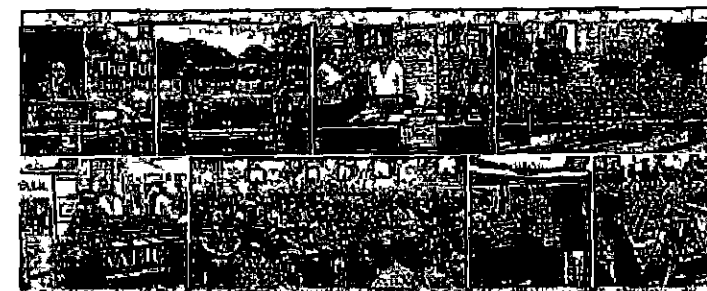
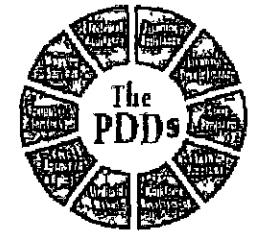


Non-Profit Org.
 U.S. POSTAGE
PAID
 Jackson MS
 Permit No. 355

Mississippi Association of
 Planning & Development Districts
 Post Office Box 4935
 Jackson MS 39296-4935



2016
Annual
MAPDD
Conference



Mississippi Association of
 Planning & Development Districts
www.mapdds.com



2016 ANNUAL MAPDD CONFERENCE



The annual conference is a premier event for professionals in the field of aging and disability services. In 2016, the conference will feature a variety of topics, including: Grants 101, Accounting and Auditing Issues, and many more. The conference is held at the Grand Hotel in Jackson, Mississippi, and is a must-attend event for anyone in the field.

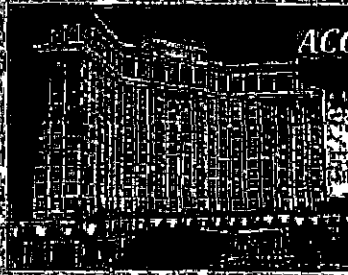
CONFERENCE TOPICS

GENERAL SESSION TOPICS

- Grants 101
- Access to Business Capital
- State and Federal Grant Funding
- Planning a Successful Business
- Workforce Innovation and Opportunity Act Information
- Loan Portfolio Management
- GIS Mapping
- Accounting and Auditing Issues

CONTINUING EDUCATION SESSIONS

- Estate Recovery
- Fall Prevention Devices
- Medicaid Waiver Fact and Fallacies
- Nutrition in Senior Centers
- Financial and Healthcare Decisions
- Medication Management
- Past, Present and Future of Aging Networks
- Grandparents Raising Grandchildren



ACCOMMODATIONS

The Grand Hotel in Jackson, Mississippi, is the official conference venue. The hotel offers a variety of room options, including single and double occupancy rooms. The hotel is conveniently located near the conference center and offers excellent dining and service options. Reservations should be made early to ensure availability.

TENTATIVE AGENDA

TUESDAY, MAY 3

- 11:00 a.m. - 5:00 p.m. Registration
- 11:30 a.m. - 5:00 p.m. Golden Gator Golf Tournament
Sponsored by Valley
- 11:00 a.m. - 1:00 p.m. & 3:00 p.m. Painting Party at B.Y.O. Brush Studio
Sponsored by Valley
- 6:00 p.m. - 8:00 p.m. Valley Early Bird Reception
Sponsored by Valley

WEDNESDAY, MAY 4

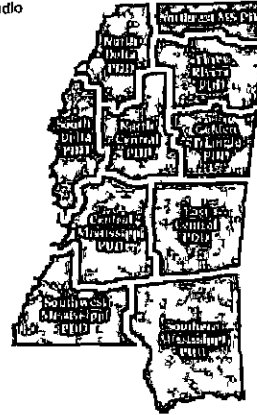
- 8:00 a.m. - 5:00 p.m. Registration
- 9:00 a.m. - 10:00 a.m. Opening Session
- 10:00 a.m. - Noon CE Hours for Social Workers
- 10:00 a.m. - Noon General Concurrent Sessions
- Noon Luncheon
- 1:00 p.m. - 5:00 p.m. CE Hours for Social Workers
- 1:00 p.m. - 5:00 p.m. General Concurrent Sessions
- 5:00 p.m. - 6:00 p.m. Cocktails on the Terrace
Sponsored by VALIC

THURSDAY, MAY 5

- 8:00 a.m. - Noon Registration
- 8:00 a.m. - Noon CE Hours for Social Workers
- 8:00 a.m. - Noon General Concurrent Sessions
- Noon Luncheon
- 2:00 p.m. Closing Session
Sponsored by Oxford Health
- 6:00 p.m. - 10:00 p.m. Gala Reception

FRIDAY, MAY 6

- 7:30 a.m. - 9:30 a.m. Closing Breakfast



HOW TO REGISTER

TO REGISTER BY MAIL

Send the registration form and fee to:
MAPDD/PO Box 4935/Jackson, MS 39296

ON-LINE REGISTRATION FORMS

Go to www.msppds.com to print additional forms

TO REGISTER BY FAX

Fax registration form & purchase order number to MAPDD at 601-981-1515

REFUND/CANCELLATION FEE

Requests for refunds must be made in writing to MAPDD/PO Box 4935/Jackson, MS 39296. A 20% processing fee will be assessed for all refund requests. No refunds will be granted after April 15, 2016. However, a substitute from the same organization will be allowed for a prepaid registered participant who must cancel.

CERTIFIED MUNICIPAL OFFICIAL CREDITS will be available from MML

CONTINUING EDUCATION HOURS will be available at the Conference. Applications are pending with the MS Board of Examiners for Social Workers

2016 MAPDD Golf Tournament & Early Bird Reception

The 2016 MAPDD Golf Tournament and Early Bird Reception is a special event for conference attendees. It features a round of golf at the Golden Gator Valley Golf Course, followed by a reception and dinner. The event is a great opportunity to network with colleagues and enjoy a day of golf.

CONFERENCE SPONSORS

Oxford HealthCare and VALIC are proud sponsors of the 2016 MAPDD Conference. VALIC is a leading provider of long-term care services and supports.

AT HOME CARE and STAR HEALTHCARE REGENCY are proud sponsors of the 2016 MAPDD Conference. STAR HEALTHCARE REGENCY is a leading provider of long-term care services and supports.

BUTLER | SNOW, BKO, and LHC are proud sponsors of the 2016 MAPDD Conference. BKO is a leading provider of long-term care services and supports.

MD+ Medical Services, MDOT, and MISSISSIPPI DIVISION OF MEDICAID are proud sponsors of the 2016 MAPDD Conference. MDOT is a leading provider of long-term care services and supports.

RMP and SPECIALTY HEALTH CARE are proud sponsors of the 2016 MAPDD Conference. RMP is a leading provider of long-term care services and supports.

B.Y.O. BRUSH STUDIO is a proud sponsor of the 2016 MAPDD Conference. They are offering a painting party for attendees during the conference.

Cocktails on the Terrace and VALIC are proud sponsors of the 2016 MAPDD Conference. VALIC is a leading provider of long-term care services and supports.

Registration Form

2016 Annual MAPDD Conference
May 3-6, 2016

Name _____
(Mr Mrs Ms Dr) Last Name First Name MI

Badge Name _____

Title _____

Organization _____

Street or Box Address _____

City _____ State _____ Zip _____

Phone (_____) _____ E mail _____

Please check appropriate fee option(s)

- Registration (Before 4/15/16) \$275
- Late Registration (After 4/15/16) \$325
- Spouse Registration* \$100

*Registered Spouse's Name _____

Continuing Education Credits will be offered to Social Workers

Please check box to sign up for CE hours

MML will offer Certified Municipal Official Credits

Please check box if you plan to participate

The MAPDD/Valley Golf Tournament, held on May 3, 2016 is a special event offered to all conference registrants compliments of Valley Services. You must register before April 15, 2016. Please check the box to sign up.

Golf Tournament (Average Score _____)

The B.Y.O. Brush Studio will be offering painting parties for conference participants on May 3, 2016. For anyone ready to get creative, come join us! No artistic ability or experience required! All you need is an open mind. The Brush Studio will walk you through the steps to creating your very own masterpiece. Please check the box for the time you wish to participate.

11:00 a.m. 1:00 p.m. 3:00 p.m.

To register, fax this completed Registration Form to MAPDD at 601 981 1515
or mail it to MAPDD P.O. Box 4935 Jackson, MS 39296

Full Conference Registration Fee includes registration and admission to all Conference Activities

6/05/2016
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CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 01 2016 TO APRIL 09 2016

PAGE 1
APCDRPR

BANK CB CADENCE BANK GENERAL COUNTY		INVOICE		ACCOUNT		CHECK		
CHECK	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
63202	4/01/2016	PAYROLL CLEARING ACCOUNT	201603310036	01	001 000 110	OFFICE/CLERICAL	864 40	
			201603310036	02	001 000 110	STATE RET MATCHING	136 14	
			201603310036	03	001 000 110	SOC SEC MATCHING	64 41	
			201603310037	01	001 000 110	PART TIME HELP	891 59	
			201603310037	02	001 000 110	SOC SEC MATCHING	66 95	
			201603310038	01	001 000 110	BAILIFF/DEPUTY	165 00	
			201603310038	02	001 000 110	SOC SEC MATCHING	12 62	
			201603310039	01	001 000 110	BAILIFF	110 00	
			201603310039	02	001 000 110	STATE RET MATCHING	17 33	
			201603310039	03	001 000 110	SOC SEC MATCHING	8 42	
			201603310040	01	001 000 110	JAILORS SALARIES	28 56	
			201603310040	02	001 000 110	JAILORS OVERTIME	35 19	
			201603310040	03	001 000 110	STATE RET MATCHING	10 04	
			201603310040	04	001 000 110	SOC SEC MATCHING	4 87	
								2415 52
63203	4/05/2016	MS DEPARTMENT OF REVENUE	04/2016	01	001 200 695	CAR TITLES/TAGS	44 00	
			04/2016	01	001 200 695	CAR TITLES/TAGS	44 00	
						VOID DATE 4/05/2016		00 V
63204	4/05/2016	MS DEPARTMENT OF REVENUE	04/2016A	01	114 250 695	TRUCK TITLES/TAGS	12 00	
								12 00
63205	4/07/2016	CLAY COUNTY TAX ASSESSOR/COL	04/2016	01	151-301 695	TRUCK TITLES/TAGS	10 00	
								10 00
						* CHECK TOTAL FOR BANK CADENCE BANK GENERAL COUNTY		2437 52

185

6/05/2016
15 01 16

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 01 2016 TO APRIL 09 2016

PAGE 2
APCDRPH

BANK NB2 NBC TRIAD GRANT* SHERIFF DEPT
CHECK

CHECK NUMBER	DATE	VENDOR NAME	INVOICE - NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
101	4/08/2016	CHRIS REED	04/2016	01	035 221 639 911	ADDRESS SIGNS	1800 00	1800 00
CHECK TOTAL FOR BANK NB2 NBC TRIAD GRANT* SHERIFF DEPT								1800 00
TOTAL DISBURSEMENTS *								4237 52

6/05/2016
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CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 1
APCDRPR

BANK CHECK	CADENCE BANK	GENERAL COUNTY	INVOICE	ACCOUNT	CHECK			
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
63385	4/11/2016	TINA ROGERS	04/2016	01	001 168 477	PRIVATE VEHICLE TRAV	105 60	105 60
63386	4/11/2016	MS DEPARTMENT OF REVENUE	04/2016CORR	01	001 200 695	CAR TITLES/TAGS	42 75	42 75
63387	4/14/2016	MS OFFICE OF SURPLUS PROPERT	04/2016	01	151 301 915	VEHICLES	1300 00	1300 00
63388	4/15/2016	PAYROLL CLEARING ACCOUNT	201604150002	01	001 000 110	PERSONNEL MAN/SYSTEM	873 36	
			201604150002	02	001 000 110	ASST PERSONNEL MNGR	104 17	
			201604150002	03	001 000 110	STATE RET MATCHING	153 97	
			201604150002	04	001 000 110	SOC SEC MATCHING	72 83	
			201604150003	01	001 000 110	OFFICE CLERICAL	876 32	
			201604150003	02	001 000 110	STATE RET MATCHING	138 02	
			201604150003	03	001 000 110	SOC SEC MATCHING	65 68	
			201604150004	01	001 000 110	DEPUTIES	1981 20	
			201604150004	02	001 000 110	OFFICE CLERICAL	679 50	
			201604150004	03	001 000 110	STATE RET MATCHING	419 06	
			201604150004	04	001 000 110	SOC SEC MATCHING	193 07	
			201604150005	01	001 000 110	DEPUTIES	3160 42	
			201604150005	02	001 000 110	PART TIME HELP	444 00	
			201604150005	03	001 000 110	STATE RET MATCHING	497 76	
			201604150005	04	001 000 110	SOC SEC MATCHING	264 11	
			201604150006	01	001 000 110	ASST PURCHASE CLERK	625 01	
			201604150006	02	001 000 110	STATE RET MATCHING	98 44	
			201604150006	03	001 000 110	SOC SEC MATCHING	47 81	
			201604150007	01	001 000 110	RECEIVING CLERK	485 42	
			201604150007	02	001 000 110	STATE RET MATCHING	76 45	
			201604150007	03	001 000 110	SOC SEC MATCHING	37 13	
			201604150008	01	001 000 110	MAINTENANCE SALARY	2361 57	
			201604150008	02	001 000 110	PART TIME HELP	1108 89	
			201604150008	03	001 000 110	MAINTENANCE OVERTIME	640 22	
			201604150008	04	001 000 110	STATE RET MATCHING	549 80	
			201604150008	05	001 000 110	SOC SEC MATCHING	304 26	
			201604150009	01	001 000 110	INFORMATION TECHNOLO	436 68	
			201604150009	02	001 000 110	STATE RET MATCHING	68 78	
			201604150009	03	001 000 110	SOC SEC MATCHING	32 44	
			201604150010	01	001 000 110	DEPUTIES	205 74	
			201604150010	02	001 000 110	STATE RET MATCHING	32 40	
			201604150010	03	001 000 110	SOC SEC MATCHING	14 65	
			201604150011	01	001 000 110	CASE MANAGER GRANT	182 26	
			201604150011	02	001 000 110	OFFICE/CLERICAL	83 34	
			201604150011	03	001 000 110	STATE RET MATCHING	41 83	
			201604150012	01	001 000 110	CLERICAL	1129 17	
			201604150012	02	001 000 110	STATE RET MATCHING	177 84	
			201604150012	03	001 000 110	FICA/MEDI MATCH	84 66	
			201604150013	01	001 000 110	DEPUTIES	3275 19	
			201604150013	02	001 000 110	STATE RET MATCHING	515 84	

187

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 1
APCDRPR

BANK	CB	CADENCE BANK	GENERAL COUNTY	CHECK	INVOICE	ACCOUNT	CHECK
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT
			201604150013	03	001 000 110	SOC SEC MATCHING	233 02
			201604150014	01	001 000 110	OFFICE/CLERICAL	567 00
			201604150014	02	001 000 110	SOC SEC MATCHING	43 37
			201604150015	01	001 000 110	DEPUTIES	15051 62
			201604150015	02	001 000 110	OFFICE/CLERICAL	4919 34
			201604150015	03	001 000 110	DEPUTIES OVERTIME	969 78
			201604150015	04	001 000 110	OFFICE CLERICAL OVER	133 92
			201604150015	05	001 000 110	STATE RET MATCHING	3139 83
			201604150015	06	001 000 110	SOC SEC MATCHING	1518 71
			201604150016	01	001 000 110	MTC TRANSPORT OFFICE	696 84
			201604150016	02	001 000 110	STATE RET MATCHING	109 75
			201604150016	03	001 000 110	SOC SEC MATCHING	51 96
			201604150017	01	001 000 110	JAIL ADMINISTRATOR	1666 67
			201604150017	02	001 000 110	JAIL RECORDS CLERK	1223 34
			201604150017	03	001 000 110	JAILORS SALARIES	10407 37
			201604150017	04	001 000 110	KITCHEN MANAGER	1360 95
			201604150017	05	001 000 110	JAILORS OVERTIME	453 52
			201604150017	06	001 000 110	STATE RET MATCHING	2380 12
			201604150017	07	001 000 110	SOC SEC MATCHING	1093 70
			201604150018	01	001 000 110	DEP EMA DIRECTOR SAL	208 33
			201604150018	02	001 000 110	STATE RET MATCHING	32 81
			201604150018	03	001 000 110	SOC SEC MATCHING	15 47
			201604150019	01	097 000 110	911 DIRECTOR SALARY	971 63
			201604150019	02	097 000 110	DISPATCHERS	6636 27
			201604150019	03	097 000 110	DISPATCHER O/T	591 23
			201604150019	04	097 000 110	STATE RET MATCHING	1281 67
			201604150019	05	097 000 110	SOC SEC MATCHING	588 17
			201604150020	01	151 000 110	ROAD LABORERS HOURL	3296 80
			201604150020	02	151 000 110	STATE RET MATCHING	519 25
			201604150020	03	151 000 110	SOC SEC MATCHING	219 41
			201604150021	01	152 000 110	ROAD LABORERS HOURL	1668 00
			201604150021	02	152 000 110	STATE RET MATCHING	262 71
			201604150021	03	152 000 110	SOC SEC MATCHING	127 61
			201604150022	01	153 000 110	ROAD LABORERS HOURL	3004 80
			201604150022	02	153 000 110	STATE RET MATCHING	473 26
			201604150022	03	153 000 110	SOC SEC MATCHING	226 04
			201604150023	01	154 000 110	ROAD LABORERS HOURL	1927 20
			201604150023	02	154 000 110	STATE RET MATCHING	303 54
			201604150023	03	154 000 110	SOC SEC MATCHING	132 98
			201604150024	01	155 000 110	ROAD LABORERS HOURL	4382 73
			201604150024	02	155 000 110	STATE RET MATCHING	690 29
			201604150024	03	155 000 110	SOC SEC MATCHING	325 00
			201604150025	01	400 000 110	SANITATION SALARY	3451 08
			201604150025	02	400 000 110	STATE RET MATCHING	383 05
			201604150025	03	400 000 110	SOC SEC MATCHING	411 56
							100690 99
63389	4/15/2016	COMCAST CABLE	04/2016JA1	01	001 220 506	INTERNET SVC/TV	217 86
			04/2016JA	01	001 220 506	INTERNET SVC/TV	148 19
			04/2016EXTA	01	001 631 506	INTERNET SVC/TV	185 90
			04/2016ICA	01	040 219 584	CABLE SERVICES	49 18

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 3
APCDRPR

BANK CHECK NUMBER	CADENCE BANK DATE	GENERAL COUNTY VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
								601 33
63390	4/15/2016	MS DEVELOPMENT AUTHORITY	04/2016HEN	01	138 800 800	PRIN RETIREMENT CAP	2074 64	
			04/2016HEN	02	138 800 802	INTEREST EXPENSE	1226 29	
								3300 93
63391	4/15/2016	PAYROLL CLEARING ACCOUNT	201604150026	01	001 000 110	PART TIME HELP	368 66	
			201604150026	02	001 000 110	SOC SEC MATCHING	28 21	
			201604150027	01	001 000 110	OFFICE/CLERICAL	1264 40	
			201604150027	02	001 000 110	OFFICE CLERICAL OVER	8 40	
			201604150027	03	001 000 110	STATE RET MATCHING	200 47	
			201604150027	04	001 000 110	SOC SEC MATCHING	93 36	
								1963 50
63392	4/15/2016	APCO MS CHAPTER CONFERENCE	CONFERENCE	01	097 230 585	REGISTRATION FEE	990 00	
								990 00
63393	4/15/2016	HILTON GARDEN INN TUPELO	CONFERENCE	01	097 230 476	MEALS & LODGING	218 00	
								218 00
63394	4/15/2016	HILTON GARDEN INN TUPELO	CONFERENCE2	01	097 230 476	MEALS & LODGING	109 00	
								109 00
63395	4/22/2016	CLAY COUNTY TAX ASSESSOR/COL	04/2016A	01	400 340 695	TRUCK TITLE/TAGS	10 00	
								10 00
63396	4/28/2016	PAYROLL CLEARING ACCOUNT	04/2016	01	001 262 470	RET W/HELD & MATCHED	645 56	
								645 56
63397	4/28/2016	SHERMAN IVY	04/2016	01	001 262 461	CONSTABLE FEES	2737 05	
								2737 05
63398	4/28/2016	LEWIS STAFFORD	04/2016	01	001 262 461	CONSTABLE FEES	1817 40	
								1817 40
63399	4/28/2016	MS DEVELOPMENT AUTHORITY	04/2016GRAH	01	138 800 800	PRIN RETIREMENT CAP	3968 91	
			04/2016GRAH	02	138 800 802	INTEREST EXPENSE	1577 07	
								5545 98
63400	4/28/2016	CITY WATER & LIGHT DEPT	05/2016ELLIS	01	001 151 512	ELLIS CLINIC UTILITI	388 14	
			05/2016FOR	01	001 151 513	OFFICE COMPLEX BUILD	195 89	
			05/2016EXT	01	001 151 513	OFFICE COMPLEX BUILD	157 56	
			05/2016SHER	01	001 151 514	SHERIFF S DEPT UTILI	637 81	
								1379 40
63401	4/30/2016	PAYROLL CLEARING ACCOUNT	201604300002	01	001 000 110	SUPERVISORS SALARIES	16833 35	
			201604300002	02	001 000 110	PERSONNEL MAN/SYSTEM	873 36	
			201604300002	03	001 000 110	ATTORNEYS	3366 67	
			201604300002	04	001 000 110	ASST PERSONNEL MNGR	104 17	
			201604300002	05	001 000 110	STATE RET MATCHING	3335 47	
			201604300002	06	001 000 110	SOC SEC MATCHING	1564 84	

189

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 4
APCDRPR

BANK CB CADENCE BANK GENERAL COUNTY
CHECK

BANK NUMBER	CHECK DATE	VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201604300002	07	001 000 110	GROUP INS MATCHING	3534 00	
			201604300003	01	001 000 110	OFFICE CLERICAL	978 24	
			201604300003	02	001 000 110	COMPTROLLER	3664 55	
			201604300003	03	001 000 110	ATTENDING BRD MEETIN	120 00	
			201604300003	04	001 000 110	COUNTY AUDITOR	441 67	
			201604300003	05	001 000 110	COUNTY TREASURER	208 33	
			201604300003	06	001 000 110	PUBLIC SVC NOT PROV	416 67	
			201604300003	07	001 000 110	STATE RET MATCHING	918 14	
			201604300003	08	001 000 110	SOC SEC MATCHING	431 53	
			201604300003	09	001 000 110	GROUP INS MATCHING	2347 56	
			201604300004	01	001 000 110	DEPUTIES	1981 20	
			201604300004	02	001 000 110	PUBLIC SVCS NOT PROV	416 66	
			201604300004	03	001 000 110	COUNTY REGISTRAR	1341 67	
			201604300004	04	001 000 110	STATE FAILURES	33 33	
			201604300004	05	001 000 110	ELECTION FEES	208 34	
			201604300004	06	001 000 110	STATE RET MATCHING	627 04	
			201604300004	07	001 000 110	SOC SEC MATCHING	290 10	
			201604300004	08	001 000 110	GROUP INS MATCHING	1184 44	
			201604300005	01	001 000 110	TAX ASSESSOR SALARY	4791 67	
			201604300005	02	001 000 110	DEPUTIES	3160 42	
			201604300005	03	001 000 110	PART TIME HELP	74 00	
			201604300005	04	001 000 110	STATE RET MATCHING	1252 45	
			201604300005	05	001 000 110	SOC SEC MATCHING	591 26	
			201604300005	06	001 000 110	GROUP INS MATCHING	2347 56	
			201604300006	01	001 000 110	PURCHASE CLERK SALAR	416 67	
			201604300006	02	001 000 110	ASST PURCHASE CLERK	208 34	
			201604300006	03	001 000 110	STATE RET MATCHING	98 44	
			201604300006	04	001 000 110	SOC SEC MATCHING	47 81	
			201604300006	05	001 000 110	GROUP INS MATCHING	586 24	
			201604300007	01	001 000 110	INVENTORY CLERK	2032 47	
			201604300007	02	001 000 110	STATE RET MATCHING	320 11	
			201604300007	03	001 000 110	SOC SEC MATCHING	150 01	
			201604300008	01	001 000 110	RECEIVING CLERK	485 42	
			201604300008	02	001 000 110	STATE RET MATCHING	76 45	
			201604300008	03	001 000 110	SOC SEC MATCHING	37 13	
			201604300008	04	001 000 110	GROUP INS MATCHING	7 71	
			201604300009	01	001 000 110	MAINTENANCE SALARY	2747 31	
			201604300009	02	001 000 110	PART TIME HELP	232 87	
			201604300009	03	001 000 110	MAINTENANCE OVERTIME	274 38	
			201604300009	04	001 000 110	STATE RET MATCHING	512 60	
			201604300009	05	001 000 110	SOC SEC MATCHING	240 04	
			201604300009	06	001 000 110	GROUP INS MATCHING	595 60	
			201604300010	01	001 000 110	INFORMATION TECHNOLO	436 68	
			201604300010	02	001 000 110	STATE RET MATCHING	68 78	
			201604300010	03	001 000 110	SOC SEC MATCHING	32 44	
			201604300011	01	001 000 110	OFFICE/CLERICAL	647 77	
			201604300011	02	001 000 110	SOC SEC MATCHING	49 55	
			201604300012	01	001 000 110	BAILIFF	165 00	
			201604300012	02	001 000 110	STATE RET MATCHING	8 66	
			201604300012	03	001 000 110	SOC SEC MATCHING	12 63	
			201604300013	01	001 000 110	DEPUTIES	43 56	

190

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 5
APCDRPR

BANK CB CADENCE BANK GENERAL COUNTY
CHECK
NUMBER DATE VENDOR NAME

INVOICE NUMBER	LINE #	- NUMBER	ACCOUNT DESCRIPTION	AMOUNT
201604300013	02	001 000 110	BAILIFF	3795 00
201604300013	03	001 000 110	ATTENDING COURT	7706 00
201604300013	04	001 000 110	STATE RET MATCHING	1523 76
201604300013	05	001 000 110	SOC SEC MATCHING	870 92
201604300014	01	001 000 110	CASE MANAGER GRANT	499 70
201604300014	02	001 000 110	OFFICE/CLERICAL	83 34
201604300014	03	001 000 110	BAILIFF/DEPUTY	55 00
201604300014	04	001 000 110	JUDGE/REFEREE	793 29
201604300014	05	001 000 110	STATE RET MATCHING	216 77
201604300014	06	001 000 110	SOC SEC MATCHING	82 98
201604300014	07	001 000 110	GROUP INS MATCHING	423 95
201604300015	01	001 000 110	COURT ADMINISTRATOR	4041 66
201604300015	02	001 000 110	CLERICAL	1129 17
201604300015	03	001 000 110	STATE RET MATCHING	814 40
201604300015	04	001 000 110	FICA/MEDI MATCH	386 42
201604300015	05	001 000 110	GROUP INS MATCHING	1217 50
201604300016	01	001 000 110	PROSECUTING ATTORNEY	600 00
201604300016	02	001 000 110	LUNACY JUDGE	286 15
201604300016	03	001 000 110	RETIREMENT MATCH	139 57
201604300016	04	001 000 110	FICA MATCH	42 97
201604300016	05	001 000 110	INSURANCE MATCH	729 81
201604300017	01	001 000 110	DEPUTIES	3275 19
201604300017	02	001 000 110	BAILIFF	495 00
201604300017	03	001 000 110	COUNTY JUDGES	6733 34
201604300017	04	001 000 110	STATE RET MATCHING	1645 64
201604300017	05	001 000 110	SOC SEC MATCHING	766 98
201604300017	06	001 000 110	GROUP INS MATCHING	2932 22
201604300018	01	001 000 110	CORONER S FEE	900 00
201604300018	02	001 000 110	MEDICAL EXAMINERS FE	1125 00
201604300018	03	001 000 110	STATE RET MATCHING	318 94
201604300018	04	001 000 110	SOC SEC MATCHING	154 91
201604300018	05	001 000 110	GROUP INS MATCHING	11 96
201604300019	01	001 000 110	ATTORNEYS	3366 67
201604300019	02	001 000 110	STATE RET MATCHING	530 25
201604300019	03	001 000 110	SOC SEC MATCHING	257 55
201604300019	04	001 000 110	GROUP INS MATCHING	586 24
201604300020	01	001 000 110	ATTORNEYS	6180 00
201604300020	02	001 000 110	STATE RETIRE MATCHIN	973 36
201604300020	03	001 000 110	SOCIAL SEC MATCHING	455 38
201604300020	04	001 000 110	GROUP INS MATCHING	586 24
201604300021	01	001 000 110	OFFICE/CLERICAL	157 50
201604300021	02	001 000 110	ELECTION COMMISIONER	4536 00
201604300021	03	001 000 110	STATE RET MATCHING	119 07
201604300021	04	001 000 110	SOC SEC MATCHING	357 88
201604300022	01	001 000 110	SHERIFF SALARY	7500 00
201604300022	02	001 000 110	DEPUTIES	15867 04
201604300022	03	001 000 110	OFFICE/CLERICAL	7003 04
201604300022	04	001 000 110	DEPUTIES OVERTIME	1920 44
201604300022	05	001 000 110	OFFICE CLERICAL OVER	223 51
201604300022	06	001 000 110	STATE RET MATCHING	4858 65
201604300022	07	001 000 110	SOC SEC MATCHING	2362 85

191

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 6
APCDRPR

BANK CB CADENCE BANK GENERAL COUNTY
CHECK

BANK CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201604300022	08	001 000 110	GROUP INS MATCHING	10551 65	
			201604300023	01	001 000 110	MTC TRANSPORT OFFICE	758 00	
			201604300023	02	001 000 110	STATE RET MATCHING	119 39	
			201604300023	03	001 000 110	SOC SEC MATCHING	56 63	
			201604300023	04	001 000 110	GROUP INS MATCHING	586 24	
			201604300024	01	001 000 110	JAIL ADMINISTRATOR	1666 67	
			201604300024	02	001 000 110	JAIL RECORDS CLERK	1348 77	
			201604300024	03	001 000 110	JAILORS SALARIES	11615 00	
			201604300024	04	001 000 110	KITCHEN MANAGER	1440 90	
			201604300024	05	001 000 110	JAILORS OVERTIME	946 01	
			201604300024	06	001 000 110	STATE RET MATCHING	2680 15	
			201604300024	07	001 000 110	SOC SEC MATCHING	1238 06	
			201604300024	08	001 000 110	GROUP INS MATCHING	9379 84	
			201604300025	01	001 000 110	DEP EMA DIRECTOR SAL	208 33	
			201604300025	02	001 000 110	STATE RET MATCHING	32 81	
			201604300025	03	001 000 110	SOC SEC MATCHING	15 47	
			201604300026	01	001 000 110	CO DIRECTOR/4H YOUTH	610 28	
			201604300026	02	001 000 110	OFFICE/CLERICAL	732 33	
			201604300026	03	001 000 110	STATE RET MATCHING	96 12	
			201604300026	04	001 000 110	SOC SEC MATCHING	102 72	
			201604300027	01	097 000 110	911 DIRECTOR SALARY	971 63	
			201604300027	02	097 000 110	DISPATCHERS	7661 77	
			201604300027	03	097 000 110	DISPATCHER O/T	413 59	
			201604300027	04	097 000 110	STATE RET MATCHING	1363 22	
			201604300027	05	097 000 110	SOC SEC MATCHING	653 06	
			201604300027	06	097 000 110	GROUP INS MATCHING	4103 68	
			201604300028	01	104 000 110	LAW LIBRARY ADMINIS	133 55	
			201604300028	02	104 000 110	STATE RET MATCHING	21 03	
			201604300028	03	104 000 110	SOC SEC MATCHING	10 00	
			201604300029	01	114 000 110	COORDINATOR/VOL FIRE	367 74	
			201604300029	02	114 000 110	STATE RET MATCHING	57 92	
			201604300029	03	114 000 110	SOC SEC MATCHING	28 13	
			201604300030	01	161 000 110	ROAD LABORERS HOURLY	4005 92	
			201604300030	02	161 000 110	STATE RET MATCHING	630 94	
			201604300030	03	161 000 110	SOC SEC MATCHING	273 65	
			201604300030	04	161 000 110	GROUP INS MATCHING	1758 72	
			201604300031	01	162 000 110	ROAD LABORERS HOURL	1660 00	
			201604300031	02	162 000 110	STATE RET MATCHING	261 45	
			201604300031	03	162 000 110	SOC SEC MATCHING	126 99	
			201604300031	04	162 000 110	GROUP INS MATCHING	586 24	
			201604300032	01	163 000 110	ROAD LABORERS HOURL	3623 28	
			201604300032	02	163 000 110	STATE RET MATCHING	520 57	
			201604300032	03	163 000 110	SOC SEC MATCHING	273 35	
			201604300033	01	164 000 110	ROAD LABORERS HOURL	2119 92	
			201604300033	02	164 000 110	STATE RET MATCHING	333 88	
			201604300033	03	164 000 110	SOC SEC MATCHING	147 73	
			201604300033	04	164 000 110	GROUP INS MATCHING	1172 48	
			201604300034	01	165 000 110	ROAD LABORERS HOURL	4574 67	
			201604300034	02	165 000 110	STATE RET MATCHING	720 51	
			201604300034	03	165 000 110	SOC SEC MATCHING	339 68	
			201604300034	04	165 000 110	GROUP INS MATCHING	1172 48	

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 7
APCDRPR

BANK	CB	CADENCE BANK	GENERAL COUNTY	INVOICE		ACCOUNT	AMOUNT	CHECK
CHECK	NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	DESCRIPTION	AMOUNT	AMOUNT
				201604300035	01	400 000 110 SANITATION SALARY	3653 77	
				201604300035	02	400 000 110 STATE RET MATCHING	419 64	
				201604300035	03	400 000 110 SOC SEC MATCHING	422 40	
				201604300035	04	400 000 110 GROUP INS MATCHING	1758 72	
								260139 70
63402		4/30/2016	DANA BROOKS	04/2016	01	097 230 476 MEALS & LODGING	52 51	
								52 51
63403		4/29/2016	MS ASSOC OF PLANNING & DEVEL	04/2016	01	001 100 585 SEMINARS/REGISTRATIO	650 00	
								650 00
63404		4/29/2016	URGENT TEAM	04/2016	01	001 165 552 MEDICAL FEES	25 00	
								25 00
						* CHECK TOTAL FOR BANK CADENCE BANK GENERAL COUNTY		322324 70

0/05/2016
15 01 27

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 201

ACT H
APCDRPR

BANK	NBC	TRIAD GRANT	SHERIFF DEPT	CHECK -	INVOICE	ACCOUNT	CHECK
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT
102	4/15/2016	KELLOGG HARDWARE & APPLIANCE	04/2016	01	035 221 698	OTHER SUPPLIES FOR T	782 51
103	4/18/2016	CLAY COUNTY CO OP	04/2016	01	035 221 698	OTHER SUPPLIES FOR T	194 25
CHECK TOTAL FOR BANK NBC TRIAD GRANT & SHERIFF DEPT							976 76

6/05/2016
15 01 23

CLAY COUNTY
CASH DISBURSEMENTS REPORT
FOR THE PERIOD APRIL 11 2016 TO APRIL 30 2016

PAGE 9
APCDRPR

BANK RN2 RENASANT BANK INSURANCE ACCT			INVOICE		ACCOUNT		CHECK	
CHECK			NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
NUMBER	DATE	VENDOR NAME						
1289	4/19/2016	NEW YORK LIFE	04/2016	01	687 000 123	DUE TO NEW YORK LIFE	136 24	136 24
1290	4/19/2016	GUARDIAN LIFE INSURANCE CO	04/2016	01	687 000 128	DUE TO GUARDIAN LIFE	897 68	
			04/2016	03	687 000 129	DUE TO GUARDIAN VISI	758 14	
			04/2016	02	687 000 130	DUE TO GUARDIAN DENT	3333 29	4989 11
1291	4/19/2016	COLONIAL LIFE	04/2016	01	687 000 126	DUE TO COLONIAL LIFE	52 62	52 62
1292	4/22/2016	LIBERTY NATIONAL INS	04/2016	01	687 000 125	DUE TO LIBERTY NATIO	2615 88	2615 88
1293	4/22/2016	LIFE INSURANCE CO OF ALABAM	04/2016	01	687 000 127	DUE TO LICOA	1425 87	1425 87
1294	4/22/2016	AMERICAN FAMILY LIFE INS CO	04/2016	01	687 000 124	DUE TO AFLAC	183 45	183 45
CHECK TOTAL FOR BANK RENASANT BANK INSURANCE ACCT							9403 17	
** TOTAL DISBURSEMENTS							392704 63	

195

NO _____

IN THE MATTER OF REQUESTING TO GO INTO CLOSED SESSION

There came on this day for consideration the matter of requesting to go into closed session

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

SO ORDERED this the 28th day of April, 2016



President

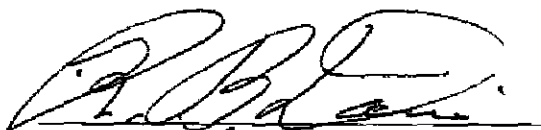
NO _____

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go from closed session to executive session to discuss a personnel matter as allowed under section 25-41-7 of the Mississippi Code

SO ORDERED this the 28th April, 2016



President

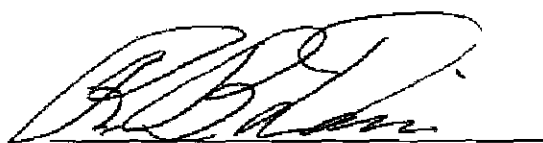
NO _____

**IN THE MATTER OF REMAINING IN EXECUTIVE SESSION TO DISCUSS A
MATTER OF ECONOMIC DEVELOPMENT**

There came on this day for consideration the matter of remaining in executive session to discuss a matter of Economic Development

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to remain in executive session to discuss a matter of Economic Development

SO ORDERED this the 28th day of April, 2016



President

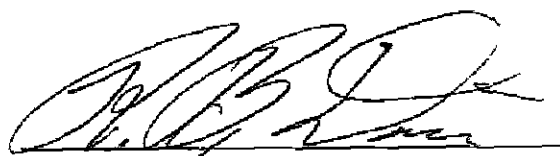
NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to come out of executive session

SO ORDERED, this the 28th day of April, 2016



President

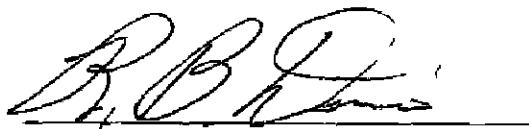
NO _____

IN THE MATTER OF ADJOURNING

There came on this day for consideration the matter of adjourning

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote
unanimously to adjourn to Monday, May 2, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 28th day of April, 2016



President