

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 2nd day of May, 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 MAY 2, 2016**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on May 2, 2016

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

SO ORDERED this the 2nd day of May, 2016



President

**Clay County Board of Supervisors
Agenda for Meeting Held
Monday, May 2, 2016 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Authorize and Approve the Claims Docket
- Authorize and Approve to pay Randy Jones, Flood Plain Coordinator, \$606 00, for invoice for April 2016
- Phylis Benson
 - Grant Application for the Sheriff's Department
- Authorize and approve travel for Alvin Carter, Jr to attend Summer Coroner Conference, June 21-24, 2016 in Biloxi, MS
- Amy Berry
 - Authorize and approve the Indirect Cost for Sanitation Dept for year ending 09/30/2015 in the amount of \$5,783 62
- Bob Marshall
 - Amendment to Riceco, LLC Lease
- Recess until Monday, May 5, 2016 at 9 00 a m

Amendments

NO _____

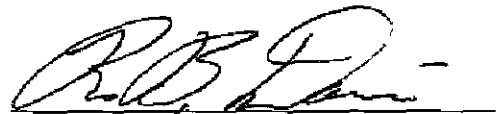
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 2nd day of May, 2016



President

5/23/2016 CLAY COUNTY
10 12 36 CLAIMS SUMMARY FOR 5/2016
FOR THE PERIOD ENDED MAY 02, 2016

CLAIM #	VENDOR NAME	AMOUNT
12970	MY OFFICE PRODUCTS, INC	1392 58
12971	MY OFFICE PRODUCTS, INC	416 00-
12972	MY OFFICE PRODUCTS, INC	416 00
12973	MY OFFICE PRODUCTS, INC	11 40-
12974	HOTEL & RESTAURANT SUPPLY	1141 00
12975	WOOD FRUITTICHER GROCERY CO	2540 83
12976	SUNFLOWER STORE	100 00
12977	SUNFLOWER STORE	14 76
12978	TACTICALGEAR COM	215 94
12980	GUEST BODY SHOP, LLC	323 70
12981	SUNFLOWER STORE	14 76
12982	SUNFLOWER STORE	22 19
12983	MY OFFICE PRODUCTS, INC	250 00
12984	THAT'S 2 CUTE	60 00
12986	TACTICALGEAR COM	359 90
12987	PHILLIP'S HARDWARE	9 39
12988	JIM'S AUTO PARTS, WEST POINT	69 00
12989	SOUTHERN TELECOMMUNICATIONS	645 29
12990	SAFEGUARD BUSINESS SYSTEMS	63 15
12991	NEWELL PAPER COMPANY	25 10
12992	MY OFFICE PRODUCTS, INC	468 17
12993	MY OFFICE PRODUCTS, INC	120 81
12994	CARQUEST AUTO PARTS, INC	15 18
12995	REFRIGERATION SUPPLY COMPANY	224 00
12996	NATIONAL PEN COMPANY	84 90
12997	WALMART COMMUNITY BRC	17 24
12998	WALMART COMMUNITY BRC	73 06
12999	WALMART COMMUNITY BRC	127 08
13000	WALMART COMMUNITY BRC	65 43
13001	PHILLIP'S HARDWARE	450 21
13003	AIRGAS SOUTH	27 94
13004	ATMOS ENERGY	327 61
13005	ATMOS ENERGY	23 66
13006	ATMOS ENERGY	840 78
13007	LEE COUNTY JUVENILE CENTER	260 00
13009	STEWART STAFFORD	350 00
13010	STEWART STAFFORD	1200 00
13012	EDMUND MILLER, JR, MD	500 00
13013	ROSE DRUG COMPANY	1214 02
13014	R J YOUNG COMPANY	177 72
13015	FUELMAN	854 03
13016	DPS CRIME LAB	50 00
13017	MISSISSIPPI DISCOUNT DRUGS	248 68
13019	STATE TREASURER FND #3601,#601	224 00
13021	SOUTHERN TELECOMMUNICATIONS	58 54
13022	LYNN CONNER	135 00
13023	CITY OF WEST POINT	565 81
13024	CITY OF WEST POINT	36 91
13025	CITY OF WEST POINT	3189 92
13026	WEST POINT SCHOOLS	8772 27
13027	WEST POINT SCHOOLS	1555 98
13028	WEST POINT SCHOOLS	101 53
13029	PHILLIP'S HARDWARE	19 23
13030	DEMENT PRINTING	107 88
13032	MELANIE A MOREL	124 20
13033	CLAY COUNTY CO-OP	25 95
13034	CARRIE KIMBROUGH	18 36
13035	NEWELL PAPER COMPANY	50 20

13036	SYSCO FOOD SERVICES, INC	445	31
13041	NATIONAL PUBLIC SAFETY INFO	144	00
13042	FUELMAN	763	32
13043	R J YOUNG COMPANY	101	89
13046	CASH & CARRY CLEANERS	12	75
13047	CASH & CARRY CLEANERS	27	00
13049	WAUKAWAY DISTRIBUTORS INC	15	50
13051	MY OFFICE PRODUCTS, INC	102	86
13052	MY OFFICE PRODUCTS, INC	106	86
13056	NEWELL PAPER COMPANY	127	33
13057	PHILLIP'S HARDWARE	13	28
13081	MISSISSIPPI COURT COLLECTIONS	869	44
13097	ATMOS ENERGY	385	65
13098	BILLY MILLER	148	73
13099	DELUXE BUSINESS CHECKS	148	63
13100	MMC MATERIALS INC	1233	75
13101	MMC MATERIALS INC	1938	75
13102	MMC MATERIALS INC	2115	00
13103	MMC MATERIALS INC	851	88
13105	MELANIE A MOREL	24	84
13106	MARK G WILLIAMSON	1862	50
13107	CYNTHIA H ZELINKA	79	20
13108	WALMART COMMUNITY BRC	62	92
13114	LOWE'S HOME CENTER, INC	354	82
13115	AMY G BERRY - FEES	408	00
13116	MY OFFICE PRODUCTS, INC	39	95
13117	MY OFFICE PRODUCTS, INC	92	35
13118	MY OFFICE PRODUCTS, INC	21	00
13119	MY OFFICE PRODUCTS, INC	59	95
13120	MY OFFICE PRODUCTS, INC	59	95
13121	R J YOUNG COMPANY	131	60
13122	DIXIE NET	170	00
13123	NEWELL PAPER COMPANY	602	60
13124	CYNTHIA H ZELINKA	58	32
13125	MY OFFICE PRODUCTS, INC	119	18
13128	TINA ROGERS	21	12
13130	SHERMAN IVY	134	40
13137	CLAY CO JUROR/POLLWORKER ACCT	2191	20
13138	KRISTEN WOOD WILLIAMS, PLLC	560	00
13139	DATA SYSTEMS MANAGEMENT, INC	1676	00
13140	ORKIN- TUPELO, MS	62	82
13141	ORKIN- TUPELO, MS	68	09
13142	ORKIN- TUPELO, MS	30	00
13143	CITY WATER & LIGHT DEPT	37	04
13144	CITY WATER & LIGHT DEPT	202	33
13145	DELTA COMPUTER SYSTEMS, INC	515	00
13146	TIMOTHY ARNOLD, M D	250	00
13147	R J YOUNG COMPANY	43	96
13148	FUELMAN	1003	16
13149	COMCAST CABLE	45	32
13150	CASH & CARRY CLEANERS	27	00
13151	CASH & CARRY CLEANERS	12	75
13152	AMY G BERRY - FEES	146	00
13153	NEWELL PAPER COMPANY	320	10
13156	TOTAL LAWN CARE	395	00
13157	JIM'S AUTO PARTS, WEST POINT	232	02
13159	SUNFLOWER STORE	100	00
13160	SUNFLOWER STORE	100	00
13161	SUNFLOWER STORE	14	76
13163	JIM'S AUTO PARTS, WEST POINT	183	47
13164	MELANIE A MOREL	24	84
13165	GEORGE'S TIRE SERVICE	15	00
13166	GARY'S PAWN & GUN SHOP	73	99

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13168	SHI	251	80
13169	DEMENT PRINTING	621	26
13238	BILLY MILLER	148	73
13239	EDWARDS, STOREY, MARSHALL,	186	45
13240	HRDIRECT	162	66
13241	PHILLIP'S HARDWARE	10	79
13242	MY OFFICE PRODUCTS, INC	202	02
13243	MY OFFICE PRODUCTS, INC	4	84
13244	MITCHELL BUICK-PONTIAC & EQUIP	66	66
13246	US FOOD SERVICE	1691	87
13247	SYSCO FOOD SERVICES, INC	513	13
13248	MERCHANT CO	1374	39
13249	CLAY COUNTY CO-OP	90	00
13250	PHILLIP'S HARDWARE	39	99
13251	WOOD FRUITTICHER GROCERY CO	3165	01
13252	PHILLIP'S HARDWARE	9	80
13254	WALMART COMMUNITY BRC	9	30
13255	WALMART COMMUNITY BRC	77	36
13256	SUNFLOWER STORE	100	00
13257	WALMART COMMUNITY BRC	43	52
13258	WALMART COMMUNITY BRC	65	28
13259	UNITED PRODUCE	406	25
13260	MARK STEPHEN SCHROCK	75	00
13261	SUNFLOWER STORE	14	76
13262	SUNFLOWER STORE	14	76
13264	PHILLIP'S HARDWARE	112	44
13265	DELTA TELEPHONE COMPANY	1209	84
13266	SHI	262	00
13267	AUTO-CHLOR SYSTEMS	186	95
13268	C SPIRE WIRELESS	61	97
13269	FUELMAN	779	71
13270	RUSS WALKER	160	00
13271	MAGNOLIA BUSINESS SYSTEMS, INC	258	37
13272	MAGNOLIA BUSINESS SYSTEMS, INC	162	85
13273	DRUG FREE WORKPLACES, INC	132	00
13274	DRUG FREE WORKPLACES, INC	132	00
13275	DRUG FREE WORKPLACES, INC	44	00
13276	URGENT TEAM	20	00
13277	C SPIRE WIRELESS	61	97
13280	C SPIRE WIRELESS	44	94
13281	CITY WATER & LIGHT DEPT	154	59
13282	CITY WATER & LIGHT DEPT	520	89
13283	CITY WATER & LIGHT DEPT	213	63
13284	CITY WATER & LIGHT DEPT	3050	74
13285	LYON INSURANCE AGENCY, INC	34935	00
13286	EDWARDS, STOREY, MARSHALL,	1772	50
13287	R J YOUNG COMPANY	276	07
13288	FLEMING BOOKBINDING COMPANY	62	71
13289	ITC DELTACOM, INC	998	13
13291	AMY BERRY - EXPENSE ACCOUNT	317	84
13292	RWJ CONSULTING, LLC	606	00
13293	JOE CHANDLER	138	00
13294	BILLY MILLER	158	33
13295	JOSEPH W FAULKNER	127	88
13296	JOSEPH W FAULKNER	146	12
13297	JOSEPH W FAULKNER	129	80
13298	LEWIS STAFFORD	134	40
13300	BUCKY L C KELLOGG	40	00
13301	ROMELL THOMAS	40	00
13302	ROBERT L CALVERT	40	00
13312	CASH & CARRY CLEANERS	12	75
13313	CASH & CARRY CLEANERS	27	00
13314	C SPIRE WIRELESS	734	76

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13315	C SPIRE WIRELESS	304 90
13316	SHELTON DEANES	343 12
13318	NORTH MS MEDICAL CLINIC	30 00
13319	FOUR-COUNTY ELEC POWER ASSN	99 00
13320	FOUR-COUNTY ELEC POWER ASSN	93 00
13321	FOUR-COUNTY ELEC POWER ASSN	29 00
13322	FOUR-COUNTY ELEC POWER ASSN	29 00
13323	FOUR-COUNTY ELEC POWER ASSN	50 00
13324	FOUR-COUNTY ELEC POWER ASSN	47 00
13325	FOUR-COUNTY ELEC POWER ASSN	155 00
13326	FOUR-COUNTY ELEC POWER ASSN	50 00
13327	FOUR-COUNTY ELEC POWER ASSN	42 00
13328	FOUR-COUNTY ELEC POWER ASSN	80 00
13329	FOUR-COUNTY ELEC POWER ASSN	42 00
13330	FOUR-COUNTY ELEC POWER ASSN	125 00
13331	FOUR-COUNTY ELEC POWER ASSN	37 00
13332	FOUR-COUNTY ELEC POWER ASSN	98 00
13334	FOUR-COUNTY ELEC POWER ASSN	27 00
13335	XEROX CORPORATION	14 64
13336	PITNEY BOWES PURCHASE POWER	2020 99
13339	COMCAST CABLE	145 90
13340	R J YOUNG COMPANY	59 00
13342	SILOAM WATER DISTRICT	25 00
13343	SILOAM WATER DISTRICT	25 00
13344	SILOAM WATER DISTRICT	25 00
13345	S E CHICKASAW WATER ASSOC	20 00
13346	LADARIUS MCMILLIAN	100 00
13347	DEMENT PRINTING	29 43
13348	NEWELL PAPER COMPANY	228 45
13349	WALMART COMMUNITY BRC	45 96
13351	WALMART COMMUNITY BRC	54 95
13352	WALMART COMMUNITY BRC	19 40
13353	LOWE'S HOME CENTER, INC	73 64
13354	ACTION FIRE & SAFETY	265 00
13355	PHILLIP'S HARDWARE	40 98
13356	GEORGE'S TIRE SERVICE	531 95
13357	GOLDEN TRIANGLE TIRE SVC LLC	81 92
13358	CITY WATER & LIGHT DEPT	7404 45
13359	CITY WATER & LIGHT DEPT	1123 59
13362	REFRIGERATION SUPPLY COMPANY	723 45
13363	PHILLIP'S HARDWARE	128 30
13364	LEXIS NEXIS RISK DATA MNGTMENT	523 35
13368	PRINTING & PROMOTIONAL ITEMS	568 80
13369	CASH & CARRY CLEANERS	12 75
13370	CASH & CARRY CLEANERS	27 00
13371	FUELMAN	197 44
13372	HANCOCK BANK	2961 77
13373	HANCOCK BANK	806 32
13374	HANCOCK BANK	2396 01
13431	AMY G BERRY - FEES	1250 00
13432	CLAY CO DEPT /SOCIAL SERVICES	316 67
13433	DISTRICT ATTORNEY'S OFFICE	175 00
13434	GOLDEN TRIANGLE AREA	1875 00
13435	INSURANCE ACCOUNT	1173 50
13436	HEALTH DEPT OF CLAY COUNTY	3791 67
13437	LENORA L PRATHER	350 00
13438	COMMUNITY COUNSELLING SERVICE	2000 00
13439	NATIONAL GUARD OF MISSISSIPPI	200 00
13440	RESERVE ACCOUNT	2000 00
13441	RETARDED CHILDREN'S ASC	1416 67
13442	CLAY COUNTY SWCD OFFICE	666 66
13443	UNITED POSTAL SERVICE	625 00
13444	VICTIM WITNESS PROGRAM	1006 93

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13445	ADMINISTRATIVE OFFICE OF COURT	6719 44	
13446	BUCKY L C KELLOGG	50 00	
13456	CLAY COUNTY MEDICAL CENTER	65000 00	
13457	WEST POINT CLAY COUNTY ANIMAL	1250 00	
13458	AMERICAN RED CROSS	875 00	
13461	LOCAL GOVERNMENT RECORDS OFFIC	43 50	
13465	ONE BEACON INSURANCE	1617 00	
13466	TANYA WEST	600 00	
13468	TEC	46 79	
13469	GOLDEN TRIANGLE PL & DEV DIST	6826 00	
13470	COMCAST CABLE	206 33	
13471	DAILY TIMES LEADER	447 50	
13474	CLINTON L MARTIN, ATTORNEY	509 20	
13475	WAUKAWAY DISTRIBUTORS INC	15 50	
13476	GOLDEN TRIANGLE WATER	29 00	
13478	R J YOUNG COMPANY	228 00	
13479	ATMOS ENERGY	55 73	
13480	ATMOS ENERGY	25 05	
13481	ATMOS ENERGY	46 56	
13482	ATMOS ENERGY	44 27	
13483	ATMOS ENERGY	22 90	
13484	SUNFLOWER STORE	13 77	
13485	SUNFLOWER STORE	13 77	
13486	SUNFLOWER STORE	18 36	
13487	R B DAVIS	411 00	
13488	SHELTON DEANES	411 00	
13489	ADAPTS ELECTRONIC MONITORING	218 50	
13490	SUNFLOWER STORE	13 77	
13491	SUNFLOWER STORE	13 77	
13492	SUNFLOWER STORE	13 77	
13493	SUNFLOWER STORE	13 77	
13515	NATIONAL SHERIFFS' ASSOC	575 00	
13516	ATMOS ENERGY	242 29	
13518	ATMOS ENERGY	530 75	
***	FUND TOTALS *** 001 GENERAL COUNTY		236094 63
12985	SECURITY PRO USA	1650 00	
13031	PERFECT PROMOTIONS	104 55	
***	FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		1754 55
13134	SANDERS & ASSOCIATES	6000 00	
13135	SANDERS & ASSOCIATES	2100 00	
13136	SANDERS & ASSOCIATES	1000 00	
***	FUND TOTALS *** 013 UTILIZATION		9100 00
12979	SAM'S CLUB	1338 36	
13129	COMCAST CABLE	90 38	
13158	WALMART COMMUNITY BRC	294 00	
13162	N MS COCA COLA BOTTLING CO	438 75	
13167	WALMART COMMUNITY BRC	69 76	
13338	COMCAST CABLE	81 34	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		2312 59
13463	TOMBIGBEE REGIONAL LIBRARY	2565 75	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		2565 75
13018	STATE TREASURER FND #3601,#601	224 00	
13020	SOUTHERN TELECOMMUNICATIONS	227 40	
13037	PRECISION COMMUNICATIONS, INC	215 00	
13038	PRECISION COMMUNICATIONS, INC	215 00	
13054	CUSTOM PRODUCTS CORPORATION	81 63	
13126	MY OFFICE PRODUCTS, INC	43 48	
13127	MY OFFICE PRODUCTS, INC	208 29	

13154	PRECISION COMMUNICATIONS, INC	1024	00	
13245	PRECISION COMMUNICATIONS, INC	680	00	
13279	C SPIRE WIRELESS	61	97	
13337	BELLSOUTH	2085	00	
13377	BANCORP SOUTH	3013	85	
13467	TEC	1	18	
13473	AT&T	85	00	
***	FUND TOTALS *** 097 E911 FUND			8165 80
13002	WEST GROUP PAYMENT CENTER	299	99	
***	FUND TOTALS *** 104 LAW LIBRARY			299 99
13133	LONNIE DAVIDSON	100	00	
13155	TOTAL LAWN CARE	70	00	
13253	PRECISION COMMUNICATIONS, INC	625	00	
13278	C SPIRE WIRELESS	30	00	
***	FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT			825 00
13375	MS DEVELOPMENT AUTHORITY	2993	38	
13376	MS DEVELOPMENT AUTHORITY	1479	25	
***	FUND TOTALS *** 116 INSURANCE REBATE MONIES			4472 63
13058	PHILLIP'S HARDWARE	92	57	
13059	PHILLIP'S HARDWARE	147	43	
13060	PHILLIP'S HARDWARE	19	98	
13061	ARAMARK UNIFORM SERVICES INC	38	85	
13062	ARAMARK UNIFORM SERVICES INC	38	85	
13063	CARQUEST AUTO PARTS, INC	27	91	
13064	CARQUEST AUTO PARTS, INC	209	91	
13065	JIM'S AUTO PARTS, WEST POINT	124	83	
13066	JIM'S AUTO PARTS, WEST POINT	13	27	
13067	CLAY COUNTY CO-OP	13	90	
13068	AT&T / QLT CONSUMER LEASE	21	95	
13069	SOUTHERN TELECOMMUNICATIONS	30	33	
13180	C SPIRE WIRELESS	61	97	
13181	ARAMARK UNIFORM SERVICES INC	38	85	
13182	ARAMARK UNIFORM SERVICES INC	38	85	
13224	ARAMARK UNIFORM SERVICES INC	38	85	
13225	CARQUEST AUTO PARTS, INC	28	65	
13226	CARQUEST AUTO PARTS, INC	34	47	
13227	CARQUEST AUTO PARTS, INC	68	90	
13228	CARQUEST AUTO PARTS, INC	15	18	
13229	CARQUEST AUTO PARTS, INC	18	95	
13231	CARQUEST AUTO PARTS, INC	17	99	
13232	CARQUEST AUTO PARTS, INC	18	95	
13233	CARQUEST AUTO PARTS, INC	184	03	
13234	CARQUEST AUTO PARTS, INC	54	46	
13235	CARQUEST AUTO PARTS, INC	8	95	
13397	PHILLIP'S HARDWARE	52	98	
13398	FOUR-COUNTY ELEC POWER ASSN	37	60	
13403	FOUR-COUNTY ELEC POWER ASSN	134	00	
13404	PHILLIP'S HARDWARE	21	99	
13405	WARREN PAVING	338	42	
13406	CARQUEST AUTO PARTS, INC	6	00	
13407	CARQUEST AUTO PARTS, INC	33	94	
13408	CARQUEST AUTO PARTS, INC	88	98	
13409	CARQUEST AUTO PARTS, INC	12	60	
13410	FAIRWAY AMUSEMENT & ICE CO	28	00	
13411	KELLOGG HARDWARE & APPLIANCE	20	04	
13412	KELLOGG HARDWARE & APPLIANCE	6	83	
13413	PARKER SAND & GRAVEL	89	60	
13414	BACCO MATERIALS, INC	685	22	
13415	BACCO MATERIALS, INC	229	08	

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13494	SUNFLOWER STORE	13 77
13495	SUNFLOWER STORE	5 00
13496	SUNFLOWER STORE	4 59
13497	SUNFLOWER STORE	18 36
13498	SUNFLOWER STORE	9 18
13499	SUNFLOWER STORE	4 59
13500	SUNFLOWER STORE	13 77
13501	SUNFLOWER STORE	4 59
13502	SUNFLOWER STORE	4 59
13503	SUNFLOWER STORE	4 59
13504	SUNFLOWER STORE	4 59
13505	SUNFLOWER STORE	4 59
13506	SUNFLOWER STORE	4 59
13507	SUNFLOWER STORE	9 18
13508	SUNFLOWER STORE	4 59
13509	SUNFLOWER STORE	4 59
13510	SUNFLOWER STORE	4 59
13511	SUNFLOWER STORE	4 59
13512	SUNFLOWER STORE	4 59
13513	SUNFLOWER STORE	4 59

*** FUND TOTALS *** 151 DISTRICT 1 ROAD

3327 63

13074	PHILLIP'S HARDWARE	3 00
13076	AIRGAS SOUTH	137 37
13077	DC TIRE AND TRUCK	135 00
13110	H & O TRUCK & TRAILER REPAIR	205 84
13193	CITY WATER & LIGHT DEPT	35 00
13197	C SPIRE WIRELESS	63 37
13419	JIM'S AUTO PARTS, WEST POINT	6 99
13420	JIM'S AUTO PARTS, WEST POINT	14 98
13421	DC TIRE AND TRUCK	75 00
13424	MS INDUSTRIAL WASTE DISPOSAL	88 94
13425	FOUR-COUNTY ELEC POWER ASSN	212 00
13426	PHILLIP'S HARDWARE	3 68
13427	CINTAS	25 08
13428	FOUR-COUNTY ELEC POWER ASSN	37 60
13429	H & R AGRI-POWER	276 68
13477	GOLDEN TRIANGLE WATER	65 72

*** FUND TOTALS *** 152 DISTRICT 2 ROAD

1386 25

13053	CARQUEST AUTO PARTS, INC	114 65
13096	GEORGE'S TIRE SERVICE	61 20
13111	PHILLIP'S HARDWARE	14 79
13131	CARQUEST AUTO PARTS, INC	39 83
13132	JIM'S AUTO PARTS, WEST POINT	18 37
13198	C SPIRE WIRELESS	61 97
13207	ERGON ASPHALT & EMULSIONS	9100 87
13208	G & O SUPPLY CO, INC	1580 10
13209	G & O SUPPLY CO, INC	3712 00
13210	ORMAN'S WELDING & FAB ,INC	2046 90
13211	PHILLIP'S HARDWARE	78 87
13212	DC TIRE AND TRUCK	940 00
13213	DC TIRE AND TRUCK	750 00
13214	CLAY COUNTY CO-OP	110 00
13215	CLAY COUNTY CO-OP	325 00
13216	JIM'S AUTO PARTS, WEST POINT	238 00
13217	JIM'S AUTO PARTS, WEST POINT	34 09
13220	BACCO MATERIALS, INC	195 22
13221	BACCO MATERIALS, INC	180 49
13222	BACCO MATERIALS, INC	697 11
13263	THOMPSON MACHINERY	3502 50
13290	GEORGE'S TIRE SERVICE	25 50
13309	JIM'S AUTO PARTS, WEST POINT	72 82

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13311	CARQUEST AUTO PARTS, INC	142	59	
13360	INGRAMS GARAGE	140	75	
13361	GUEST BODY SHOP, LLC	36	75	
13386	FOUR-COUNTY ELEC POWER ASSN	76	00	
13387	FOUR-COUNTY ELEC POWER ASSN	37	60	
13388	HANCOCK BANK	705	31	
13389	HENRY BACKHOE & DIRT SERVICE	100	00	
13390	SILOAM WATER DISTRICT	25	00	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD				25164 28

13083	SOUTHERN TELECOMMUNICATIONS	32	96	
13084	CHICKASAW EQUIPMENT CO	14	20	
13085	H & O TRUCK & TRAILER REPAIR	110	83	
13086	ARAMARK UNIFORM SERVICES INC	27	43	
13087	ARAMARK UNIFORM SERVICES INC	27	43	
13088	ARAMARK UNIFORM SERVICES INC	93	15	
13089	ARAMARK UNIFORM SERVICES INC	27	43	
13090	ARAMARK UNIFORM SERVICES INC	27	43	
13199	C SPIRE WIRELESS	61	97	
13201	GEORGE'S TIRE SERVICE	186	60	
13202	KNOX GROCERY LLC	3	59	
13203	CLAY COUNTY CO-OP		89	
13204	WARREN PAVING	388	08	
13205	WARREN PAVING	382	31	
13218	CHICKASAW EQUIPMENT CO	3497	61	
13310	JIM'S AUTO PARTS, WEST POINT	3	58	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD				4885 49

13091	COLUMBUS & GREENVILLE RAILWAY	100	00	
13092	THOMPSON MACHINERY	858	20	
13093	COLUMBUS DIESEL SERVICE, INC	3361	77	
13094	G & O SUPPLY CO, INC	924	00	
13095	PHEBA ONE STOP	249	57	
13112	DURACO INDUSTRIES, INC-JACKSON	320	18	
13170	TERRY'S GARAGE, INC	14	75	
13171	PHILLIP'S HARDWARE	16	37	
13172	CARQUEST AUTO PARTS, INC	31	95	
13173	CARQUEST AUTO PARTS, INC	70	75	
13174	CARQUEST AUTO PARTS, INC	10	49	
13175	CLAY COUNTY CO-OP	220	00	
13176	CLAY COUNTY CO-OP	650	00	
13177	CHICKASAW EQUIPMENT CO	197	06	
13178	CHICKASAW EQUIPMENT CO	1267	22	
13179	WHITE OIL CO , INC & TIRE CTR	1777	11	
13200	C SPIRE WIRELESS	73	57	
13379	PHEBA ONE STOP	222	70	
13391	FOUR-COUNTY ELEC POWER ASSN	37	60	
13392	FOUR-COUNTY ELEC POWER ASSN	195	00	
13393	CHICKASAW EQUIPMENT CO	175	41	
13394	PHILLIP'S HARDWARE	15	16	
13395	SUN CREEK WATER ASSN	14	00	
13396	THOMPSON MACHINERY	44	42	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD				10847 28

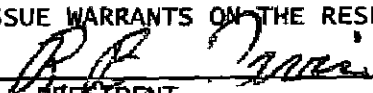
13070	FUELMAN	180	37	
13071	CLAY COUNTY CO-OP	1300	00	
13072	WARREN PAVING	531	83	
13104	FUELMAN	197	23	
13109	H & O TRUCK & TRAILER REPAIR	111	60	
13183	CARQUEST AUTO PARTS, INC	32	49	
13184	CARQUEST AUTO PARTS, INC	52	14	
13185	CARQUEST AUTO PARTS, INC	53	51	
13186	CARQUEST AUTO PARTS, INC	165	13	

APCSCPRT266974

13187	CARQUEST AUTO PARTS, INC	54 65	
13188	JIM'S AUTO PARTS, WEST POINT	17 68	
13189	FAIRWAY AMUSEMENT & ICE CO	42 00	
13190	CITY WATER & LIGHT DEPT	49 20	
13191	G & O SUPPLY CO, INC	7749 03	
13192	FUELMAN	138 91	
13219	COLD MIX, INC	824 80	
13399	FUELMAN	202 05	
13400	IVY SAW & MOWER	14 95	
13401	IVY SAW & MOWER	38 95	
13402	HANCOCK BANK	608 56	
13416	BACCO MATERIALS, INC	224 44	
13514	KENNETH CRUMP	75 00	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		12664 52
13073	G & O SUPPLY CO, INC	942 40	
13075	ATMOS ENERGY	90 69	
13078	JIM'S AUTO PARTS, WEST POINT	151 14	
13079	WHITE OIL CO , INC & TIRE CTR	2182 44	
13080	BACCO MATERIALS, INC	279 18	
13194	BACCO MATERIALS, INC	455 44	
13195	BACCO MATERIALS, INC	228 81	
13196	FALCON CONTRACTING CO ,INC	5000 00	
13230	CARQUEST AUTO PARTS, INC	21 49	
13306	JIM'S AUTO PARTS, WEST POINT	115 48	
13307	JIM'S AUTO PARTS, WEST POINT	2 99	
13308	JIM'S AUTO PARTS, WEST POINT	48 15	
13366	GUEST BODY SHOP, LLC	740 00	
13417	CLAY COUNTY CO-OP	325 00	
13418	CLAY COUNTY CO-OP	14 75	
13422	C & S AUTO ELECTRIC	65 00	
13423	INMAN'S AUTO REPAIR	100 00	
13430	HANCOCK BANK	1442 93	
13517	ATMOS ENERGY	25 78	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		12231 67
13082	WHITE OIL CO , INC & TIRE CTR	670 94	
13206	H & O TRUCK & TRAILER REPAIR	2951 01	
13223	COLD MIX, INC	712 80	
13236	CHICKASAW EQUIPMENT CO	3497 60	
13380	BANCORP SOUTH	853 86	
13381	FOUR-COUNTY ELEC POWER ASSN	37 60	
13382	JIM'S AUTO PARTS, HOUSTON	51 46	
13383	SILOAM WATER DISTRICT	25 00	
13384	FOUR-COUNTY ELEC POWER ASSN	148 00	
13385	FOUR-COUNTY ELEC POWER ASSN	72 47	
13472	DAILY TIMES LEADER	38 20	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		9058 94
13237	WHITE OIL CO , INC & TIRE CTR	1777 09	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		1777 09
13447	TRUSTMARK NATIONAL BANK	43279 00	
***	FUND TOTALS *** 250 D-5 ROAD B & I 2013 ISSUANCE DEBT SVC		43279 00
13008	GOLDEN TRIANGLE PL & DEV DIST	2947 54	
13011	FUELMAN	92 44	
13039	GEORGE'S TIRE SERVICE	285 60	
13040	H & O TRUCK & TRAILER REPAIR	338 57	
13044	DC TIRE AND TRUCK	50 00	
13045	DC TIRE AND TRUCK	25 00	
13048	PHILLIP'S HARDWARE	67 14	
13050	JIM'S AUTO PARTS, WEST POINT	29 47	

13055 RACKLEY OIL COMPANY, INC	1068 55	
13113 FUELMAN	188 17	
13299 RACKLEY OIL COMPANY, INC	156 75	
13303 JIM'S AUTO PARTS, WEST POINT	181 03	
13304 JIM'S AUTO PARTS, WEST POINT	34 98	
13305 JIM'S AUTO PARTS, WEST POINT	139 00	
13317 FUELMAN	112 57	
13333 FOUR-COUNTY ELEC POWER ASSN	50 00	
13341 SILOAM WATER DISTRICT	25 00	
13350 JIM'S AUTO PARTS, WEST POINT	28 01	
13365 FUELMAN	147 45	
13367 GTR SOLID WASTE MGMT AUTHORITY	3928 11	
13378 BANCORP SOUTH	3123 81	
13519 GOLDEN TRIANGLE PL & DEV DIST	2882 90	
*** FUND TOTALS *** 400 SANITATION		15902 09
13453 MS DEPT OF PUBLIC SAFETY	250 00	
13454 MS DEPT OF PUBLIC SAFETY	1186 50	
13455 MS DEPT OF PUBLIC SAFETY	50 00	
13459 MISSISSIPPI CRIME LABORATORY	100 00	
13460 GOLDEN TRIANGLE CRIME STOPPERS	175 00	
13464 STATE TREASURER	25432 25	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		27193 75
13448 EAST MS COMMUNITY COLLEGE	6417 39	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		6417 39
13449 EAST MS COMMUNITY COLLEGE	8 38	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		8 38
13452 EAST MISS COMMUNITY COLLEGE	4057 45	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		4057 45
13451 EAST MISS COMMUNITY COLLEGE	3425 59	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		3425 59
13450 EAST MISS COMMUNITY COLLEGE	2988 92	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2988 92
13462 TOMBIGBEE RIVER WTR MGMT DIST	4019 92	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		4019 92
*** DOCKET TOTALS ***		454226 58

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MAY, 2016 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 02ND DAY OF MAY 2016



 PRESIDENT

NO _____

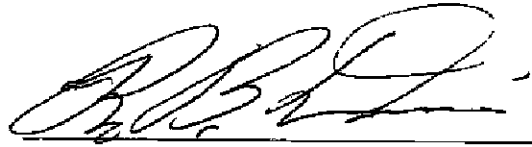
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones

It appears to this Board an invoice has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of April 2016

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

SO ORDERED this the 2nd day of May, 2016



President



Clay County Floodplain Administrator

Clay County Administrator

P O Box 815
West Point, Mississippi 39773
Phone (662) 494-3124
Fax (662) 492-4059
E mail. supervisors@claycountymiss.gov

Randolph Randy Jones CFM

May 2, 2016

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

Dear Mr Davis,

Enclosed you will find my current summary of actions April 4, 2016 through May 2, 2016 and incurred expense as Clay County Floodplain Administrator for consulting, travel, and inspections for the Board of Supervisors' review. A detailed invoice for my actions and expenses as well as file copies of correspondence is attached.

Thank you so much for your interest and diligence in attending to issues that protect citizens and property, as well as saving the tax payers' money. We continue to make considerable progress in collating materials and actions to pursue participation in the Community Rating System (CRS).

Sincerely,

Randolph W Jones, CFM
Clay County Floodplain Administrator

Encl as
RWJ/rj

Cc Clay County Chancery Clerk

Invoice for Clay County Floodplain Administration
 April 5, 2016 – May 2, 2016

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

ITEM	HOURS	*MILEAGE	TOTAL
04/04/16 Conference research travel letter Gene & Leann Brown TVA Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$30 00
04/05/16 Conference research travel inspection photos Sam & Danielle Marshall River Oaks Drive West Point MS 39773	2 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/06/16 Conference travel inspection letter Pearlean Hall Old Vinton Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/08/16 Conference research travel letter Domanique Eubanks (Andrew Weed Estate) 5706 Lake Grove Road Prairie MS 39756 Mor	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/12/16 Conference research travel letter Timothy Foster (Gid Foster) Henryville Road Pheba, MS 39755	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/12/16 Conference research travel letter Aaron Edwards (Lugene Thomas Estate) 3171 Strong Hill Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/14/16 Conference research travel letter Quatta Chandler (Roosevelt Chandler) 10225 Colony Road Mantee MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/14/16 Travel final inspection photos letter Reid Carter (Louise Pate Estate) Pate Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
04/15/16 Conference research travel inspection photos letter Sam & Danielle Marshall River Oaks Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/07/16 – 05/02/16 Driving time copies for Board of Supervisors, Tax Assessor Property Owners, MEMA preparation for CRS and prepare reports for Supervisors	4 6 @ \$15 00=\$69 00 2 0 @ \$30 00=\$60 00	150 0 @ \$0 48=\$72 00	\$201 00
TOTALS	\$534 00	\$72 00	\$606 00

¹ Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted



Please mail to **RWJ Consulting, LLC**
P O Box 1284
West Point, Mississippi 39773

RWJ/rj
 Encl as

RESOLUTION

**Authorizing the Golden Triangle Planning and
Development District
to Prepare and Submit A
Community Oriented Policing Services (COPS)
Community Policing Development (CPD) Application
for Clay County, Mississippi**

WHEREAS, the Clay County Board of Supervisors has certain pressing Community Development needs, and

WHEREAS, the Community Oriented Policing Services (COPS), Community Policing Development (CPD), a program created under the U S Department of Justice, provides funds for projects for advancing public safety through community policing by addressing the department's goal of providing assistance to prevent or reduce crime and violence, and

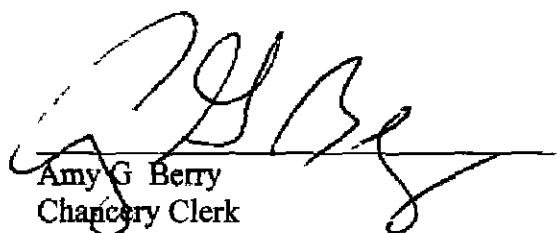
WHEREAS, Clay County, Mississippi is eligible to apply for said COPS Community Policing Development assistance, and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clay County, Mississippi

- That the Golden Triangle Planning and Development District is hereby authorized to prepare a Community Oriented Policing Services (COPS), Community Policing Development Grant Application on behalf of Clay County for the Clay County Sheriff's Department, and
- That R B Davis, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to sign all necessary documents for this federal grant

SO ORDERED THIS THE 2nd day of May 2016, by the Board of Supervisors of Clay County, Mississippi in a Regular Scheduled Meeting


Amy G Berry
Chancery Clerk


R. B Davis
President

(SEAL)

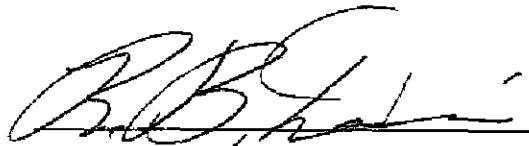
NO _____

**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 Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve of Alvin Carter, Jr to travel to the Summer Coroner Conference, June 21-24, 2016, in Biloxi, MS as attached hereto as Exhibit A

SO ORDERED this the 2nd day of May, 2016



President

Alvin Carter, Jr.

request to travel
Biloxi, MS



2016 Summer Conference Registration Form
Conference dates: June 21-24,2016

Executive Council Meeting June 21, 2016 @ 6 00p m
Early Registration for conference June 21,2016 @ 7 30 p m
Non-member . \$450 00

Member \$350 00 plus \$100 00 membership
dues for those who have not paid membership dues due January 1st of each year

Conference fee "DOES NOT" include lodging

*****PLEASE
COMPLETE THIS FORM AND RETURN WITH YOUR PAYMENT TO
MS CORONER/MEDICAL EXAMINER ASSOCIATION

P O Box 703
Picayune, MS 39466
ATTN Derek Turnage

NAME Alvin Carter, Jr.

WORK PHONE (662) 492-4455 CELL PHONE (662) 312-2380

E-MAIL carteralvin554@gmail.com

COUNTY/TITLE Clay County Coroner / Chief Medical Examiner

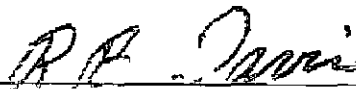
NO _____

**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 Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve Amy Berry to travel and attend the MS Chancery Clerk Leadership Conference hosted by the MS Judicial College and the Chancery Clerk's Association which will be held May 25-27, 2016, in Natchez, MS at the Dunleith Plantation as attached hereto as Exhibit A

SO ORDERED this the 2nd day of May, 2016



President

**MISSISSIPPI CHANCERY COURT CLERKS ASSOCIATION
LEADERSHIP CONFERENCE**

May 25-27, 2016

Dunleith Plantation ~ Natchez, Mississippi

Agenda

Thursday, May 26, 2016

8 30 a m - 12 00 p m

Discussion of Current Issues

Presiding ~ Lisa Neese

President, Chancery Clerks Association

Curriculum Development

Training for Deputy Clerks ~ Tim Kellar

6 00 - 8 00 p m

Dinner Dunleith Plantation

Castle Restaurant

Friday, May 27, 2016

8 30 - 11 30 a.m

Discussion of Current Issues

Presiding ~ Lisa Neese

President, Chancery Clerks Association

Amy Berry

From LINDA E BEASLEY <lwleb@olemiss.edu>
Sent Tuesday, May 17, 2016, 5:06 PM
To LINDA E BEASLEY
Cc kbpoynor; rgpierce; tbobr@bellsouth.net
Subject Chancery Clerk Leadership Conference

Dear Chancery Clerk

I am sending this e-mail on behalf of Lisa Neese, President of the Mississippi Chancery Clerks Association. Each of you have been invited and accepted Lisa's invitation to attend the Chancery Clerk Leadership Conference which will be held May 25-27, 2016 at the Dunleith Plantation in Natchez, Mississippi. A room has been reserved in each of your names arriving Wednesday, May 25 and departing Friday, May 27, 2016. A dinner will be sponsored by the Chancery Clerk's Association at the Castle Restaurant Thursday, May 26, 2016 at 6:00 p.m. Dress attire for the meeting is casual with the dinner being dressy casual.

Listed below is the tentative schedule.

Thursday, May 26, 2016

8:30-12:00 noon Discussion of Current Issues, Presiding: Lisa Neese
Free Afternoon
6:00 Dinner Castle Restaurant

Friday, May 27, 2016

8:30-11:30 a.m. Discussion of Current Issues, Presiding: Lisa Neese
Curriculum Development for 2017
Adjourn

Please notify Lisa Neese with any topics which you would like discussed.

Dunleith Plantation is located at 84 Homochitto Street in Natchez, Mississippi. Each room comes with a full southern breakfast buffet served in the Castle Restaurant on the grounds of Dunleith. For more information regarding the historic inn, please visit Dunleith on the web at www.dunleith.com.

I look forward to seeing each of you there!

Linda

Linda E. Beasley
Program Manager
Mississippi Judicial College
University of Mississippi School of Law
P. O. Box 1848
University, Mississippi 38677
662-915-1226 direct
Fax: 662-915-7845

NO _____

IN THE MATTER OF TRANSFERING THE INDIRECT COST FOR YEAR 2015

There came on this day for consideration the matter of transferring the indirect cost for year 2015

It appears to this Board there are certain costs that were incurred in fund #001, General County Fund due to the operation of the Sanitation Department as outlined in Exhibit A, and,

It appears to this Board as outlined in Exhibit A the total operating cost for Sanitation Department represents 3.7616% of the Total Governmental Operating Costs. When applying the 3.7616% to the Total Operating Governmental Allowable Expenses, the indirect cost for the fiscal year 2015 computes to be \$ 5,783.62

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize to transfer the \$5,783.62 from fund #400, Sanitation Fund to fund #001, to reimburse the General County Fund for the indirect cost incurred for year 2015 for the Sanitation and Trash Operations of the County

SO ORDERED this the 2nd day of May, 2016



President

Clay County, MS
Schedule of Indirect Cost
September 30, 2015

	Amount	G/L Account	Indirect Credit *
Governmental Allowable Costs			
Supervisor (1)	40,221 74	001-100-400	1 512 96
Comptroller	42 694 86	001 101-407	1 605 99
County Auditor	5,184 98	001-101-448	195 04
County Treasurer	2 445 80	001 101-449	92 00
Purchasing			
Clerk	10 412 39	001-122-401	391 67
State Retirement	2,520 87	001-122-465	94 82
Social Security Matching	819 41	001-122-466	30 82
Group Insurance Matching	5 913 41	001 122-468	222 44
Unemployment Insurance	0 00	001-122-469	0 00
Inventory Control Clerk			
Clerk	23 861 21	001-123-401	897 55
State Retirement Matching	3,757 96	001-123-465	141 36
Social Security Matching	1,770 32	001-123-466	66 59
Group Insurance Matching	0 00	001-123-468	0 00
Unemployment Insurance	0 00	001-123-469	0 00
Receiving Clerk			
Clerk	11 396 42	001-124-401	428 68
State Retirement Matching	1,794 80	001-124-465	67 51
Social Security Matching	871 72	001-124-466	32 79
Group Insurance Matching	90 51	001-124-468	3 40
Unemployment Insurance	0 00	001 124-469	0 00
	<hr/>		<hr/>
Total Governmental Allowable	153,756 40		5,783 62
	<hr/>		<hr/>
Governmental Operating Costs			
General Fund	6,259 731 86		
Special Revenue Funds	4 197,296 15		
Capital Project Funds	174 088 23		
Enterprise Funds	415,525 01		
	<hr/>		
Total Governmental Operating Cost	11,046,641 25		
	<hr/>		
Percentage to be Applied	3 7616%		
	<hr/>		
Amount of Indirect Cost to be Applied to Enterprise Fund	5,783 62		
	<hr/>		

* This credit is to be applied against each G/L account listed

Clay County, Ms
Indirect Cost Journal Entries

Purpose To record the administrative indirect cost incurred for operating the Sanitation Dept as of 9/30/2015

G/L	Description	Debit	Credit
400-900-951	Transfer To Gov't Funds	5,783 62	
400-000-002	Sanitation Cash		5,783 62
001-000-002	General County Cash	5,783 62	
001-000-386	Indirect Cost Reimbursement		5,783 62
001-000-386	Indirect Cost Reimbursement	5,783 62	
001-100-400	Supervisor (1)		1,512 96
001-101-407	Comptroller		1,605 99
001-101-448	County Auditor		195 04
001-101-449	County Treasurer		92 00
001-122-401	Clerk		391 67
001-122-465	State Retirement		94 82
001-122-466	Social Security Matching		30 82
001-122-468	Group Insurance Matching		222 44
001-122-469	Unemployment Insurance		0 00
001-123-401	Clerk		897 55
001-123-465	State Retirement Matching		141 36
001-123-466	Social Security Matching		66 59
001-123-468	Group Insurance Matching		0 00
001-123-469	Unemployment Insurance		0 00
001-124-401	Clerk		428 68
001-124-465	State Retirement Matching		67 51
001-124-466	Social Security Matching		32 79
001-124-468	Group Insurance Matching		3 40
001-124-469	Unemployment Insurance		0 00
	Total	<u>17,350 86</u>	<u>17,350 86</u>

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE AMENDMENT TO
THE RICECO, LLC CAPITOL LEASE AGREEMENT**

There came on this day for consideration the matter of authorizing and approving of the amendment to the RICECO, LLC Capitol Lease Agreement

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the amended capital lease agreement between Clay County Board of Supervisors and RICECO, LLC as attached hereto as Exhibit A

SO ORDERED this the 2nd day of May, 2016

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

President

AMENDMENT TO LEASE

WHEREAS, on August 16, 2010, Clay County, Mississippi, on behalf of and by its Board of Supervisors, did enter into a Lease with Long Branch Company, Inc , a Mississippi corporation, by which Clay County leased to Long Branch 1 18 acres, more or less, of land located in the Southeast Quarter (SE-1/4) of Section 2, Township 17 South, Range 6 East, Clay County, Mississippi, together with all improvements thereon, a true and correct copy of said Lease is attached hereto as Exhibit "A," and

WHEREAS, by *Assignment of Lease* dated April 16, 2015, said Lease was assigned by Long Branch Company, Inc to Riceco, LLC, a Mississippi Limited Liability Company, with the approval of the Clay County Board of Supervisors A true and correct copy of such Assignment is attached hereto as Exhibit "B," and

WHEREAS, by Deed dated the ____ day of _____, 2016, Clay County, Mississippi acquired additional property from Grayco, Inc , a Mississippi corporation, as such deed appears of record in Deed Record ____ at Page ____ of the land records of Clay County, Mississippi, such additional acquired property being described as follows, to-wit

Commencing at a found cotton spindle at the Southeast Corner of Section 2, Township 17 South, Range 6 East, Clay County, Mississippi, thence North 56 degrees 39 minutes 00 seconds West a distance of 1719 39 feet to a found ½" rebar at the Southwest corner of a parcel of land found in Deed Book 226 Page 503 on file in the Chancery Clerk's Office of Clay County, Mississippi, thence North 89 degrees 27 minutes 49 seconds East a distance of 190 16 feet to a set ½" rebar, thence North 00 degree 12 minutes 59 seconds West a distance of 245 00 feet to a set ½" rebar, said point being the Point of Beginning for the herein described tract, thence North 00 degree 12 minutes 59 seconds West a distance of 565 17 feet to a set 1/2" rebar on the South Right-of-Way of Industrial Access Road, thence, along said South Right-of-Way, North 89 degrees 28 minutes 51 seconds East a distance of 155 00 feet to a set 1/2" rebar, thence South 00 degrees 12 minutes 59 seconds East a distance of 264 50 feet to a set 1/2" rebar, thence South 12 degrees 18 minutes 22 seconds East a distance of 262 61 feet to a found ½" rebar, thence South 00 degree 12 minutes 59 seconds East a distance of 43 54 feet to a set ½" rebar, thence South 89 degrees 27 minutes 49 seconds West a distance of 210 00 feet to the Point of Beginning, containing 2 22

acres, more or less, and lying in the Southeast Quarter of Section 2, Township 17 South, Range 6 East, Clay County, Mississippi

SUBJECT TO A non-exclusive easement for the purpose of ingress/ egress reserved to the Grantor herein, being a strip of land 20 feet in width being more particularly described as follows

Commencing at a found cotton spindle at the Southeast Corner of Section 2, Township 17 South, Range 6 East, Clay County Mississippi, thence North 56 degrees 39 minutes 00 seconds West a distance of 1719 39 feet to a found ½” rebar at the Southwest corner of a parcel of land found in Deed Book 226 Page 503 on file in the Chancery Clerk's Office of Clay County, Mississippi, thence North 89 degrees 27 minutes 49 seconds East a distance of 190 16 feet to a set ½” rebar, thence North 00 degree 12 minutes 59 seconds West a distance of 245 00 feet to a set ½” rebar, thence North 00 degree 12 minutes 59 seconds West a distance of 107 04 feet to a set rail road spike in a gravel drive, said point being the Point of Beginning of the herein described Easement, thence, along the West line of previously described Tract 2, North 00 degrees 12 minutes 59 seconds West a distance of 27 03 feet to a set rail road spike in a gravel drive, thence, leaving said West line, North 47 degrees 30 minutes 22 seconds East a distance of 215 90 feet to a set rail road spike in a gravel drive on the East line of previously described Tract 2, thence, along said East line, South 12 degrees 18 minutes 22 seconds East a distance of 23 14 feet to a set rail road spike in a gravel drive, thence, leaving said East line, South 47 degrees 30 minutes 22 seconds West a distance of 222 45 feet to the Point of Beginning, containing 0 10 acres (4383 55 Sq Ft), more or less, and lying in the Southeast Quarter of Section 2, Township 17 South, Range 6 East, Clay County, Mississippi

LESS AND EXCEPT an undivided one-sixteenth (1/16th) interest in and to all oil, gas and other minerals on, in and under said land, to the General American Life Insurance Company, which was reserved to it in that certain Warranty Deed dated August 5, 1937 and recorded in Deed Book 57 at page 634 of the records in the office of the Chancery Clerk of Clay County, Mississippi

SUBJECT TO an easement in favor of Southern Natural Gas Company filed of record on August 19, 1971 in Deed Book 117 at page 379 of the records in the office of the Chancery Clerk of Clay County, Mississippi

It is stated for the record that the 20' easement reserved to Grayco, Inc is for the purpose of providing access to the Grayco's property and building located thereon adjacent to and west of the property hereby conveyed

WHEREAS, Clay County, Mississippi and Riceco, LLC desire to amend the aforesaid Lease dated August 16, 2010 attached hereto as Exhibit "A" by including such additional acquired property in such Lease and adjust the rental payments by Riceco, LLC thereunder

THEREFORE, FOR AND IN CONSIDERATION of the mutual benefits flowing between the parties, the receipt and sufficiency of which consideration is hereby acknowledged by each party, the undersigned, Clay County, Mississippi, acting by and through its Board of Supervisors and Riceco, LLC, a Mississippi Limited Liability Company, do hereby agree as follows

1 Lease Agreement dated August 16, 2010, is hereby amended to include the additional 2.2 acres, more or less, acquired by Clay County, Mississippi from Grayco, Inc as above described herein in addition to the 1.1 acres, more or less, together with the 30' ingress and egress easement described in such lease

2 Commencing May 1, 2016, Riceco, LLC, in addition to the monthly payments set forth in the Lease Agreement dated August 16, 2010, and attached hereto as Exhibit "A," shall pay an additional monthly sum of One Thousand and no/100ths Dollars (\$1,000.00) for the next 48 consecutive months of said lease. The additional monthly payments shall cease at such time as Riceco, LLC has paid Clay County, Mississippi the sum of \$48,000.00. The purpose of such payment is for the retirement of negotiable notes issued by Clay County, Mississippi in the total sum of \$45,000.00, together with the interest thereon.

3 All other provisions set forth in such Lease Agreement dated August 16, 2010 and the Assignment thereof to Riceco, LLC shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to Lease is executed by Clay County, Mississippi and Riceco, LLC, on this the _____ day of _____, 2016

(SIGNATURES ON THE FOLLOWING PAGE)

CLAY COUNTY BOARD OF SUPERVISORS

BY _____
R B Davis, President

ATTEST

Amy G Berry, Chancery Clerk

RICECO, LLC

BY _____
Larry Rice, Manager

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY appeared before me, on this the _____ day of _____, 2016, within my jurisdiction, the within named R.B DAVIS and AMY G BERRY, President and Clerk of the Clay County Board of Supervisors, who each acknowledged that, as such President and Clerk of the Clay County Board of Supervisors, they executed the above and foregoing *Amendment to Lease* on the day and year therein written, they being fully authorized so to do

(SEAL)

NOTARY PUBLIC

My commission expires

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY appeared before me, on this the _____ day of _____, 2016, within my jurisdiction, the within named LARRY RICE, Manager of Riceco, LLC, a Mississippi Limited Liability Company, who acknowledged that, as such Manager of Riceco, LLC, he executed the above and foregoing *Amendment to Lease* on the day and year therein written, he being fully authorized so to do

(SEAL)

NOTARY PUBLIC

My commission expires

ASSIGNMENT OF LEASE

WHEREAS on August 16, 2010 Clay County Mississippi, acting by and through its Board of Supervisors did enter into a Lease with Long Branch Company, Inc a Mississippi corporation by which Clay County leased to Long Branch 1 18 acres, more or less, of land located in the Southeast Quarter (SE-1/4) of Section 2, Township 17 South, Range 6 East, Clay County, Mississippi, together with all improvements thereon A true and correct copy of said Lease is attached hereto as Exhibit "A", and

WHEREAS, Paragraph 11 under said Lease provides that the Lessee shall not sell or assign this Lease or sublet said premises or equipment leased herein or any part thereof without first obtaining the written consent of the Lessor" and

WHEREAS, by letter dated April 8, 2015 Long Branch Company, Inc requested in writing to the Clay County Board of Supervisors that it be authorized to assign said Lease to Riceco, LLC, a Mississippi limited liability company whose address is 801 West Church Hill Road West Point, Mississippi, and

WHEREAS upon consideration of such request the Clay County Board of Supervisors, at its meeting held on April 9, 2015, approved and consented to such Assignment with Riceco, LLC assuming all future obligations under said Lease from and after March 31, 2015,

THEREFORE, for and in consideration of the assumption by Riceco, LLC of all obligations under the captioned lease from and after March 31, 2015, Long Branch Company, Inc does hereby transfer, assign and convey all of its interest as Lessee in the captioned lease to Riceco, LLC, and by the execution hereof Riceco LLC does hereby agree to assume all future

**Book DEED 287 Pg 224
Instrument 1076**

obligations from and after March 31, 2015 as provided in said Lease

This the _____ day of April, 2015

LONG BRANCH COMPANY, INC

BY Linda D Pilley
Linda D Pilley President

ATTEST

Edward F Todd, Jr
Edward F Todd, Jr, Secretary

RICECO, LLC

BY Larry Rice
Larry Rice Manager

CLAY COUNTY BOARD OF SUPERVISORS

BY Lynn Horton
Lynn Horton, President

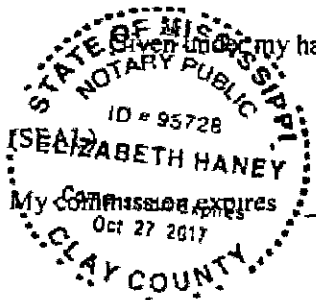
ATTEST

Amy G Berry
Amy G Berry, Chancery Clerk

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY appeared before me, the undersigned authority of law in and for said State and County aforesaid, the within named Linda D Pilley and Edward F Todd, Jr, President and Secretary, respectively, of Long Branch Company, Inc, a Mississippi corporation, who each acknowledged that as such President and Secretary they executed the above and foregoing Assignment on the day and year therein written, for and on behalf of and as the act of said Long Branch Company, Inc, with full authority so to do

Given under my hand and seal of office this the 14th day of April, 2015



Elizabeth Haney
NOTARY PUBLIC

102717

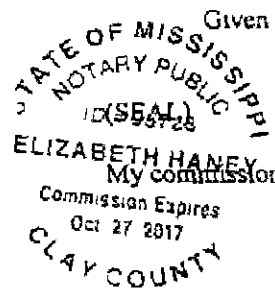
Book DEED 287 Pg 225
Instrument 1076

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY appeared before me the undersigned authority of law in and for said State and County aforesaid, the within named Larry Rice, Manager of Riceco LLC, a Mississippi limited liability corporation, who acknowledged that as such Manager, he executed the above and foregoing Assignment on the day and year therein written, for and on behalf of and as the act of said Riceco, LLC, with full authority so to do

Given under my hand and seal of office, this the 10th day of April, 2015.

Elizabeth Haney
NOTARY PUBLIC



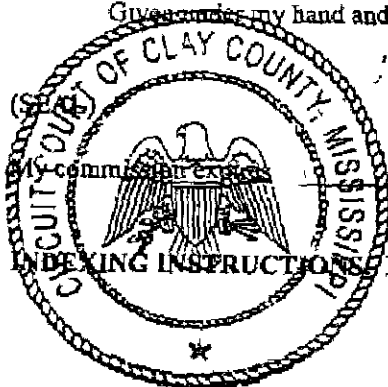
My commission expires 10-27-17

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY appeared before me, the undersigned authority of law in and for said State and County aforesaid, the within named Lynn Horton and Amy G Berry President and Clerk respectively of the Clay County Board of Supervisors who acknowledged that as such President and Clerk, they executed the above and foregoing Assignment on the day and year therein written, for and on behalf of and as the act of said Clay County Board of Supervisors with full authority so to do

Given under my hand and seal of office this the 16 day of April, 2015

[Signature]
NOTARY PUBLIC



Circuit Clerk & Ex-Officio Notary Public
My Commission Expires Jan 4, 2016

Et. SE 1/4 S-2, T-17S, R-6E, Clay County, MS

Book DEED 287 Pg 226
Instrument 1076

Restructured Lease

COPY

Instrument No 2305

LEASE

THIS AGREEMENT of lease made and entered into on this the 16th day of August, 2010 by and between Clay County Mississippi acting by and through its Board of Supervisors hereinafter referred to as "Lessor, and Long Branch Company, Inc here nafter referred to as "Lessee "

WITNESSETH

Lessor does by these presents lease and demise unto Lessee the following described property lying and being situated in the County of Clay State of Mississippi and being more particularly described as follows

A parcel of land located in the Southeast Quarter of Section 2 Township 1st South Range 6 East, Clay County Mississippi, being more particularly described as follows

Commencing at the point of intersection of the west right of way line of Old Abe deen Road (Eshman Avenue) with the south boundary or above said Section 2 run thence North 00 degrees 39 minutes 40 seconds East along said west right-of-way line 1770.5 feet to the intersection of said west right of way line with the south right of way line of Industrial Access Road, thence run North 89 degrees 38 minutes 11 seconds West along the south right of way line of Industrial Access Road 1003.6 feet to an existing iron pin located at the northeast corner of the Edward Todd property as described in Deed Book 222 at page 253 in the records of the Chancery Clerk of Clay County Mississippi thence run South 00 degrees 37 minutes 03 seconds West 65.04 feet to an iron pin at the Point of Beginning for his description Run thence South 00 degrees 37 minutes 03 seconds West 245.00 feet to an existing iron pin thence run North 39 degrees 38 minutes 11 seconds West 210.00 feet to an iron pin, thence run North 00 degrees 37 minutes 03 seconds East 245.00 feet to an iron pin, thence run South 89 degrees 38 minutes 11 seconds East 210.00 feet to the point of beginning containing 1.18 acres more or less

TOGETHER WITH an easement for the purpose of ingress/egress being a strip of land 30 feet in width, lying 15 feet on each side of the following described center line Commencing at the point of intersection of the west right of way line of Old Abe deen Road (Eshman Avenue) with the south boundary of above said Section 2 run thence North 00 degrees 39 minutes 40 seconds East along said west right-of way line 1770.5 feet to the intersection of said west right-of way line with the south right-of-way line of Industrial Access Road, thence run North 89 degrees 38 minutes 11 seconds West along the south right-of way line of Industrial Access Road 1003.6 feet to an existing iron pin located at the northeast corner of the Edward Todd property as described in Deed Book 222 at page 253 in the records of the Chancery Clerk of Clay County Mississippi thence run North 89 degrees 13 minutes 11 seconds West along

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Instrument 1076



said right-of-way 150 feet to the Point of Beginning, for the easement centerline thence run South 00 degrees 37 minutes 03 seconds West 165.0 feet to the end of the easement centerline

Said lease is made on the following terms, conditions and covenants:

1. The term of the lease shall be for a period of 131 months beginning September 1, 2009 and ending on April 1, 2022.

2. Lessee shall pay rent at the rate of \$1,200.00 per month with the first payment being payable on September 1, 2009 and a like amount each month thereafter until February 1, 2022 and a final payment on March 1, 2022 in the amount of \$981.70. It is the intention of the parties hereto that the amount of the rent for this lease be an amount sufficient to pay the Lessor an amount equivalent to the repayment of a \$141,334.87 loan at four (4%) percent annual interest over a period of 131 months.

3. It is agreed that at the expiration of the term of this lease, the Lessee shall have an option for a period of thirty (30) days to purchase the leased premises and equipment for the sum of One Hundred (\$100.00) Dollars to be paid to Clay County, Mississippi and the Clerk of the County, Mississippi Chancery Clerk's Office.

4. Lessee contracts and agrees to use the leased premises as a manufacturing facility and any uses reasonably necessary to conduct a manufacturing facility on said premises. Any other use of the leased premises other than as a manufacturing facility and any other uses related thereto must be approved by Lessor in writing prior to using the leased premises for said purposes. Lessee further contracts and agrees that Lessee will maintain employment at a level of ten (10) full-time employees. The term "full-time employee" for the purposes of this lease shall be defined as an employee being paid at least thirty (30) hours of pay per week. Lessee also contracts and agrees that the Lessee will not cease manufacturing for a period of more than six (6) months during any one year period.

5. Lessee hereby agrees that it will be effective and commencing on the first day of this

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**Book DEED 287 Pg 228
Instrument 1076**

lease and continuing throughout the term of this lease, take out and carry at its own expense and pay all premiums on a general liability insurance in an amount not less than \$1,000,000.00 single limit coverage insuring both Lessor and Lessee against any and all claims for death or personal injury or property damage resulting from the use, occupancy, operation or condition of the leased premises.

6 All policies of insurance herein required shall be placed with a company or companies qualified to do business in the State of Mississippi and certificate or coverage of such insurance shall be furnished to Lessor each year by Lessee delivered to the office of the Claiborne County, Mississippi, Chancery Clerk.

7 This agreement is made upon the express condition that the Lessee shall be liable for all liabilities and claims for damages and/or suits for or by reason of any injury to or death of person or persons or property of any kind whatsoever, whether the person or property of Lessee, its agents or employees or third persons, from any cause or causes whatsoever while in or upon said premises or any part thereof during the term of this agreement or occasioned by any occupancy or use of said premises or any activity carried on by Lessee in connection therewith, and Lessee hereby covenants and agrees to indemnify and save harmless the Lessor from all liabilities, charges, expenses (including counsel fees) costs on account of or by reason of any such injuries, liabilities, claims, suits or losses, however occurring, or damages growing out of same.

8 Lessee agrees and covenants that at all times during the term of this lease Lessee will comply with the provisions of the Mississippi Workers' Compensation Laws.

9 Lessor and Lessee agree that in the event of damage to or destruction of the building or buildings or leased equipment upon the premises herein leased from casualty covered by insurance required hereunder and upon payment to the Lessor of the proceeds therefrom the Lessee will repair or restore the building or buildings and improvements or equipment to the condition in which they were prior to the occurrence of such casualty and the Lessor agrees to reimburse the Lessee

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Instrument 1076

for the cost thereof out of but not beyond the amount of such proceeds. Even though rebuilding constructed on the said premises or the main factory structure thereof or the leased equipment is by reason of the occurrence of such casualty so insured against rendered totally or partially inoperable meaning that manufacturing operations are impractical or are substantially impeded the Lessee obligation for payment of rentals during the term shall not be affected by such period of inoperability as herein defined.

10 Lessee agrees at its own cost and expense throughout the term of this lease and so long as it shall remain in possession of the demised premises to keep and maintain all premises and equipment in good repair and will use reasonable efforts to minimize by usual use and repair the effects of use decay injury and destruction of the property. Lessor recognizing that certain depreciation by reason of increasing age and use is unavoidable.

11 The Lessee shall not sell or assign this lease or whole or part of the premises or any part thereof without first obtaining the written consent of the Lessor.

12 The Lessee shall not make any substantial additions or alterations to the leased premises without first obtaining the written consent of Lessor which consent shall not be unreasonably withheld. Lessee agrees that if any substantial alterations or additions are made to the leased premises such additions or alterations shall be made at the expense of the Lessee.

13 If the Lessee shall fail to perform any of its obligations or agreements hereunder in any case the Lessee shall be deemed to be in default and in addition to any other rights or remedies accrued to the Lessor under the provisions of this lease and the law the Lessor shall have the right at its option to terminate this lease and the Lessor shall in the event of such termination be entitled to and the Lessee shall surrender to the Lessor peaceable possession of the property and equipment described and leased thereunder provided, however that before terminating this agreement the Lessor shall give the Lessee notice of its intention to terminate by certified or registered mail addressed to the

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Instrument 1076

Lessee's registered agent for service of process or at the option of the Lessor any other person designated by Lessee to receive said notice on Lessee's behalf. Lessee shall have sixty (60) days after the sending of said notice to cure such default. Delay by the Lessor in exercising its right to terminate because of any default shall not constitute a waiver of its right to terminate or hold liable or approve default.

IN WITNESS WHEREOF this Lease has been executed in multiple counterparts to be considered an original on this, the 16th day of August 2010

CLAY COUNTY, MISSISSIPPI

By Floyd McKee
FLOYD MCKEE, PRESIDENT BOARD
OF SUPERVISORS OF CLAY COUNTY
MISSISSIPPI

Attest

Harmon A. Robinson
HARMON A. ROBINSON, CLERK
BOARD OF SUPERVISORS OF
CLAY COUNTY, MISSISSIPPI

LONG BRANCH COMPANY, INC

By Edward F. Todd Jr.
EDWARD F. TODD JR, PRESIDENT

[Signature]

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SECRET



Clay County Mississippi
Filed 04/16/2015 03 00 P
Book DEED 287 Pg 224
Amy Berry, Chancery Clerk

Book DEED 287 Pg 231
Instrument 1076

NO _____

**IN THE MATTER OF ACCEPTING THE DONATION OF A VAN FROM THE MS
TRANSPORTATION COMMISSION**

There came on this day for consideration the matter of accepting the donation of a van from the MS Transportation Commission (MDOT)

It appears to this Board currently the County has a grant with MDOT to pick up trash along any State Highway that runs through Clay County and will reimburse the County 100% of the salary of the Sheriff's Deputy who oversees the inmates that pick up the said trash on the State Highways, and,

It appears to this Board MDOT has a van to donate to the litter protection grant program to be utilized by the Sheriff and his designated Deputy in administering the said litter protection program for Clay County as described in Exhibit A as attached hereto

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize to accept the said van as a donation from the MS Transportation Commission as described in Exhibit A for and in consideration of \$1 00 to be utilized in the litter protection grant program for Clay County

SO ORDERED this the 2nd day of May, 2016



President

EQUIPMENT RECORD
CLAY COUNTY

INVENTORY # SA056
PURCHASE ORDER _____
CHECK NO Amateur

ITEM Dodge caravan (2006)

MAKE Dodge

SERIAL # 1DAGP24R96B563532

MODEL GCS

PURCHASED FROM MS Dept of transportation

DATE 4/20/2016 VALUE _____

LOCATION OF INVENTORY _____

Sarutabw Dept

ENTERED ON INVENTORY X X

TAGGED _____

TAS-
G35103

ADDITION FILE _____

DEFINITION FILE _____

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Commission Approval 03/22/16

P O Box 1850
Jackson MS 39215-1850

SERIAL NO / VIN 1D4GP24R96B563532

DATE OF SALE 03/22/16 RECEIPT _____

BILL OF SALE

BUYER'S RECEIPT

Pursuant to the authority of Section 65-1 123 Mississippi Code of 1972 amendments thereto, and all other applicable laws and an Order of the Mississippi Department of Transportation Commission I, Executive Director of the Mississippi Department of Transportation having complied with Section 29-9 9 Mississippi Code of 1972 amendments thereto and all other rules and regulations, including the memorandum attached hereto as Exhibit A do hereby sell and transfer to buyer named herein the equipment described herein for due consideration receipt of which is hereby acknowledged

Having been declared the high bidder for surplus equipment by the Mississippi department of Transportation I hereby certify that I have on this date taken possession of the item as follows

Item No _____ Equip No 8911471 Year 2006
Make Dodge Caravan
Description VAN MINI

PAID BY

Total Due \$1.00 Cash (M)

Amount Rec \$1.00 (M) Cashier's Check _____

Money Order _____

Received By [Signature]

Bidder Number _____

Name Clay County
Address 330 West Broad Street
West Point, MS 39773

It is expressly understood and agreed herein that the Mississippi Department of Transportation makes no warranties or representations as to the quality of capabilities of said equipment and that by this sale the Mississippi Department of Transportation shall be released from any and all liabilities which might now or in the future be incurred as a result of said sale

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
Executive Director

BY [Signature]
Authorized Representative

Distribution
Buyer
Asset Management Division
Financial Management Division
Office of the State Auditor
DFA Department of Purchasing and Travel

[Signature]
Buyer's Signature

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law if applicable) requires that you state the mileage upon transfer of ownership Failure to complete or providing a false statement may result in fines and/or imprisonment

The Mississippi Department of Transportation states that the odometer now reads 14016 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below unless one of the following statements is checked

- (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits
 - (2) I hereby certify that the odometer reading is NOT the actual mileage
- WARNING - ODOMETER DISCREPANCY**

MAKE	MODEL	DESCRIPTION
<u>Dodge</u>	<u>Caravan</u>	<u>VAN MINI</u>
VIN		YEAR
<u>1D4GP24R96B563532</u>		<u>2006</u>

Seller
Signature [Signature]
Mississippi Department of Transportation
401 N West Street
Jackson, MS 39201-1091

Buyer
Name Clay County
Address 330 West Broad Street
West Point, MS 39773

240

CERTIFICATE OF TITLE

STATE OF MISSISSIPPI

MAKE _____ YEAR _____ MAKE _____ MODEL _____ BODY _____ TITLE NUMBER _____
 _____ OF VEHICLE OR C.V. _____ ORIGINAL

ODOMETER TENTHS NOT INCLUDED
 0000 0
 3 1000 0000

DATE _____ MO _____ DAY _____ YR _____

DATE _____ MO _____ DAY _____ YR _____

LIFE SATISFACTION - _____ DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF

BY _____ (SIGNATURE AND TITLE) _____ 20____

BY _____ (SIGNATURE AND TITLE) _____ 20____



I HEREBY CERTIFY THAT THIS

The Mississippi State Tax Commission hereby certifies that an application duly made the person named herein is entitled by this office as the lawful owner of the vehicle described subject to the liens or security interests herein set forth and all liens or security interests as may subsequently be filed with the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 53-1-1 Mississippi Code of 1972 and subject to the provisions therein.

Handwritten Signature

NOT TO BE ALTERED

***NOTICE OF ANY ALTERATION OR MEASURE...

Federal and State...

ASSIGNMENT

Clay County, 330 West Broad St, West Point, MS 39773

Signature(s) of Seller(s) [Handwritten Signature]
Printed Name(s) of Seller(s) MS Dept of Transportation
Signature(s) of Buyer(s) [Handwritten Signature]

FIRST RE ASSIGNMENT

The undersigned hereby certifies that the vehicle described in...
with warranty to be false...
CAUTION
READ CAREFULLY
BEFORE YOU
CHECK A BLOCK

Signature of Dealer or Agent
Printed Firm Name
I am aware of the above odometer certification made by seller
Signature(s) of Buyer(s)

SECOND RE ASSIGNMENT

The undersigned hereby certifies that the vehicle described in...
with warranty to be false...
CAUTION
READ CAREFULLY
BEFORE YOU
CHECK A BLOCK

Signature of Dealer or Agent
Printed Firm Name
I am aware of the above odometer certification made by seller
Signature(s) of Buyer(s)

THIRD RE ASSIGNMENT

The undersigned hereby certifies that the vehicle described in...
with warranty to be false...
CAUTION
READ CAREFULLY
BEFORE YOU
CHECK A BLOCK

Signature of Dealer or Agent
Printed Firm Name
I am aware of the above odometer certification made by seller
Signature(s) of Buyer(s)

LIENHOLDER TO BE...

Lien in favor of
whose address is

242

CASH RECEIPT

No 0643

1 RECEIVED OF Shropshire's Dept. Clay County DATE _____

2 One Dollar - 100 DOLLARS

3 FOR ml of 89-11471 - letter program

4 BUDGET CODE _____

5 DISTRIBUTION

FUND	ACCOUNT	FUNCTION	OBJECT	DETAIL CODE							AMOUNT	PARCEL NUMBER	ACRES
											100		

6 Mattie Randolph
Signature of Division Head or Authorized Agent



STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE
TITLE BUREAU POST OFFICE BOX 1033
JACKSON MISSISSIPPI 39215

APPLICATION FOR CERTIFICATE OF TITLE

For Title Bureau Use Only

Title FEE \$10 00

ENTER COMPLETE MISSISSIPPI TITLE NO

VEHICLE TYPE

9 DIGIT'S EXAMPLE 1234567 01
 TITLE TYPE ORIGINAL (0) CORRECTION (1) TRANSFER (T)
 VEHICLE IDENTIFICATION NO (VIN) 104004F36810203
 ODOMETER CODE EXAMPLE 00-123456

REGISTRATION FEE \$30.00
 SALES TAX \$10.00
 TOTAL \$40.00

REGISTRATION FEE \$30.00
 SALES TAX \$10.00
 TOTAL \$40.00

REGISTRATION FEE \$30.00
 SALES TAX \$10.00
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 TOTAL \$40.00

REGISTRATION FEE \$30.00
 SALES TAX \$10.00
 TOTAL \$40.00

NO _____

IN THE MATTER OF AUTHORIZING TO HAVE CERTAIN PROPERTY APPRAISED

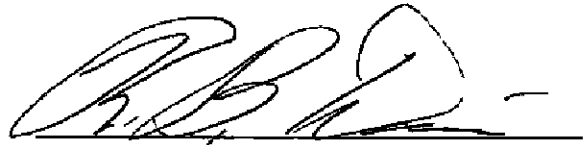
There came on this day for consideration the matter of having certain property appraised

It appears to this Board there is possible pending eminent domain litigation involving the State Aid Bridge project located on Siloam/Una Road aka Lake Grove Road Bridge, and,

It appears to this Board for the purposes of the eminent domain proceedings the Board Attorney is advising this Board the said property around the bridge should be appraised

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to have the said property as associated with the State Aid project located on Siloam/Una Road to be appraised by Stewart Stafford for the purposes of being used in the eminent domain proceedings

SO ORDERED this the 2nd day of May, 2016



President

NO _____

IN THE MATTER OF REDESIGNATING THE NAME OF A ROAD

There came on this day for consideration the matter of redesignating the name of a road

It appears to this Board at a subsequent board meeting Supervisor Davis requested this Board to name an unnamed drive as Alford Drive, and,

It appears to this Board the designation was sent to the E911 Readdressing Mapping team, Toby Sanford with the Golden Triangle Planning and Development District, and the said Alford Drive was already a designated name of a road in another district, and

It appears to this Board, comes now, Supervisor Davis requesting this Board to redesignate the road as previously approved by this Board from Alford Drive to Smith Alford Drive

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to approve to redesignate the road previously designated by this Board as Alford Drive to Smith Alford Drive and for the Clerk to forward a copy of this Order to the E911 Readdressing Team and the County Engineer

SO ORDERED this the 2nd day of May, 2016



President

NO _____

IN THE MATTER OF RECESSING

There came on this day the matter of recessing

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to recess until Thursday, May 5, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED, this the 2nd day of May, 2016

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

President

LEFT

BLANK

INTENTIONALLY