

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 August, 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,

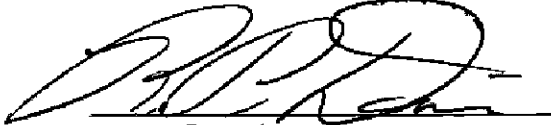
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**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 2, 2016**

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

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

SO ORDERED this the 2nd day of August, 2016


President

**Clay County Board of Supervisors
Agenda for Meeting Held
Tuesday, August 2, 2016 at 8 15 a m**

- Call to Order
- Welcome and Prayer
- ✕ Adopt and Amend agenda
- Consider Resolution on Small Municipalities Limited Population Grant Project
 - Two Resolutions
- Overview of County
 - Beginning Cash
 - Assessed Value
 - Net Assessed Value
- Budget Hearings with Department Heads * Beginning At 9 00
 - Tax Assessor
 - Justice Court
 - Extension Office
 - Chancery Clerk/Chancery Court
 - Purchase Clerk
 - Inventory Clerk
 - Receiving Clerk
 - BMG
 - GTRPDD
 - CCS
 - Health Dept
 - ARC Appropriation
- Recess until _____ August ____, 2016 at _____ a m

Amendments

Clay County, MS			
General County Fund Cash Projection			
FY 2016-2017			
Ending Cash 7/31/2016	893,930		
August			
R	266,678		
D	(505,075)		
Projected Ending Cash		655,533	
Beginning Cash	655,533		
September			
R	470,532		
D	(475,572)		
Projected Ending Cash		650,493	✓
Beginning Cash	650,493		
October			
R	231,058		
D	(517,424)		
Projected Ending Cash		364,127	
Beginning Cash	364,127		
November			
R	173,364		
D	(508,570)		
Projected Ending Cash		28,921	
Beginning Cash	28,921		
December			
R	164,005		
D	(449,904)		
Projected Ending Cash		(256,978)	

Clay County, Ms					
Beginning Cash Projection					
FY 2016-2017					
		2013	2014	2015	Average
August					
	R	299 211	277,783	223 039	266,678
	D	485,808	497,639	531,777	505,075
September					
	R	464,146	494,709	452 740	470 532
	D	418,613	511,381	496,723	475,572
October					
	R	206,110	229,708	257,355	231,058
	D	600,920	471,113	480,238	517,424
November					
	R	155,220	178,998	185,875	173,364
	D	461,719	493,473	570,519	508 570
December					
	R	151,897	183 910	156,209	164,005
	D	396,976	477 894	474,841	449,904

**Clay County, MS
Assessed Value Analysis
For Budget Year 09/30/2017**

	2009	2010	2011	2012	2013	2014	2015	2016
Total Assessed Value	140,000,198	139,063,403	136,829,441	135,483,296	136,982,411	138,968,357	140,653,013	151,173,197
Variance		(936,795)	(2,233,962)	(1,346,145)	1,499,115	1,985,946	1,684,656	10,520,184

Ad Valorem Taxable Sources

Real Property			94,453,713	94,950,675	96,113,713	97,339,168	105,617,625
Personal Property			12,227,092	12,251,877	12,444,861	11,810,845	11,482,250
Public Utilities			7,285,035	7,860,615	8,003,242	8,247,602	9,055,298
Mobile Homes			1,181,184	1,155,949	1,177,001	1,172,082	1,223,632
Motor Vehicles			20,336,272	20,763,295	21,229,540	22,083,316	23,794,392
Total Assessed Value			135,483,296	136,982,411	138,968,357	140,653,013	151,173,197

**Net Assessed Valuation Calculation
For Budget Year 09/30/2017**

	09/30/12	09/30/2013	09/30/14	09/30/15	09/30/16	09/30/17
Assessed Values (Assessed Taxable Values County wide)	136,829,441	135,483,296	136,982,411	138,968,357	140,653,013	151,173,197
Less H/E Credit for Special Homestead	(13,236,824)	(13,017,312)	(13,005,469)	(13,053,319)	(13,435,938)	(14,191,245)
	123,592,617	122,465,984	123,976,942	125,915,038	127,217,075	136,981,952
92% Collection Rate	x 92%	x 92%	x 92%	x 92%	x 92%	x 92%
Total Net Assessed Valuation	<u>113,705,208</u>	<u>112,668,705</u>	<u>114,058,787</u>	<u>115,841,835</u>	<u>117,039,709</u>	<u>126,023,396</u>

Value of 1 mil	113.705	112.669	114.059	115.842	117.040	126.023
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Clay County MS
Net Assessed Valuation Calculation
FY 9/30/2017

	09/30/17	09/30/16	09/30/15	09/30/14	09/30/2013
Assessed Values (Assessed Taxable Values County wide)	151 173 197	140 653 013	138 968 357	136 982 411	135 483 296
Less					
H/E Credit for Special Homestead	<u>(14 191 245)</u>	<u>(13,435 938)</u>	<u>(13,053,319)</u>	<u>(13 005 469)</u>	<u>(13 017 312)</u>
	136 981 952	127 217 075	125 915 038	123 976 942	122 465 984
92% Collection Rate	<u>x92%</u>	<u>x92%</u>	<u>x 92%</u>	<u>x 92%</u>	<u>x 92%</u>
Total Net Assessed Valuation	<u>126,023,396</u>	<u>117,039,709</u>	<u>115,841,835</u>	<u>114,058,787</u>	<u>112,668,705</u>

For General County Only

Projected Beginning Cash					
Other Revenues	1 410 854	1 610 547	1 599 547	1 512 911	1 408 872
Total General County Exp	<u>(5,545,581)</u>	<u>(5,545,581)</u>	<u>(5,540 617)</u>	<u>(5,375 322)</u>	<u>(5,092,254)</u>
Total Ad Valorem Amt Needed For General Fun	(4 134 727)	(3 935 034)	(3 941 070)	(3 862 411)	(3 683 382)
Plus H/S Credit Allowed	(285 384)				
Received from the State	225 300				
Shortfall on H/S	(60 084)	(56 000)	(78 495)	0	(94 261)
 Total \$\$\$ to Be Raised	 <u>(4 194 811)</u>	 <u>(3 991 034)</u>	 <u>(4 019 565)</u>	 <u>(3 862,411)</u>	 <u>(3 777 643)</u>

	0 033	0 034100	0 034699	0 033863	0 033529
	33 00	34 00000	35 00	34 55	33 50

2016 2017 Assessed Values

Assessed Values Outside the City

Volunteer Fire

96 435 718
 (34 138 025) Less Yokohama
(6 514 070) Less Special H/S

55 783 623 * 92% **51,320,933**

Supervisor's Districts

			Net Assess Value FY2016	Variance/ Growth
District 1				
	30 195 633			
	<u>(2 491 008) Less Special H/S</u>			
	27 704 625 * 92%	<u>25 488,255</u>	24 207 372	1 280 883
 District 2				
	37 906 417			
	<u>(3 771 553) Less Special H/S</u>			
	34 134 864 * 92%	<u>31,404,075</u>	28 884 737	2 519 338
 District 3				
	31 255 985			
	<u>(2 994 498) Less Special H/S</u>			
	28 261 487 * 92%	<u>26,000 568</u>	24 438 621	1 561 947
 District 4				
	23 011 194			
	<u>(2 246 112) Less Special H/S</u>			
	20 765 082 * 92%	<u>19,103,875</u>	17 500 984	1 602 891
 District 5				
	28 803 968			
	<u>(2 688 074) Less Special H/S</u>			
	26 115 894 * 92%	<u>24,026,622</u>	22 046 008	1 980 614

RESOLUTION

**AUTHORIZING THE CLAY COUNTY BOARD OF SUPERVISORS TO
COMMIT LOCAL MATCHING FUNDS FOR**

**A MISSISSIPPI SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES
GRANT**

FOR DOWNTOWN PARKING LOT IMPROVEMENTS

WHEREAS, the State of Mississippi has funds available under the Mississippi Small Municipality and Limited Population Counties Grant Program, and

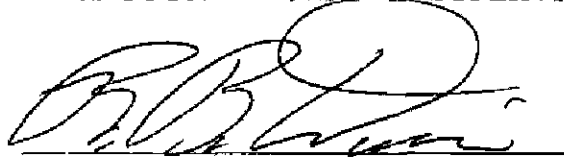
WHEREAS, the Clay County Board of Supervisors has a specific community development need for downtown parking lot improvements which can be corrected or alleviated by using grant funds under the Mississippi Small Municipality and Limited Population Counties Grant Program, and

WHEREAS, the Clay County Board of Supervisors is submitting an application to the Mississippi Development Authority for a Mississippi Small Municipalities and Limited Population Counties Grant for construction of a downtown parking lot

NOW, THEREFORE, BE IT RESOLVED that the Clay County Board of Supervisors commits at least twenty percent (20%) of the Small Municipality Limited Population Counties Grant funds in the form of cash to the total project, contingent upon approval of said project by the Mississippi Development Authority

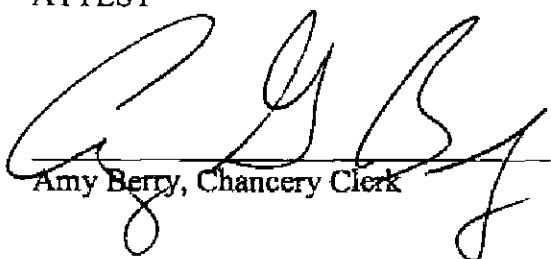
SO BE IT RESOLVED on this, the 2nd day of August 2016, by the Clay County Board of Supervisors, Mississippi in a regular Board Meeting Session

CLAY COUNTY BOARD OF SUPERVISORS



R B Davis, President

ATTEST



Amy Berry, Chancery Clerk

(SEAL) :

RESOLUTION OF AUTHORIZATION

The Board of Supervisors (the "Board") acting for and on behalf of Clay County, Mississippi, (the "County") took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the "MDA") for the purpose of constructing and paving a parking lot related to downtown improvements at the Clay County Courthouse and thus enhancing economic development through the creation of jobs

Thereupon Supervisor Deanes offered and moved the adoption of the following resolution

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF CONSTRUCTING AND PAVING A PARKING LOT RELATED TO DOWNTOWN IMPROVEMENTS AT THE CLAY COUNTY COURTHOUSE THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund" The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of constructing and paving a parking lot related to the Clay County Courthouse and thus enhancing economic development through the creation of jobs, and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant to construct and pave a parking lot related to the Clay County Courthouse, a project that will improve public infrastructure to indirectly benefit business in the local community, and,

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the County for the purposes set forth, and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS

Section 1 That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct

Section 2 That the Board of Supervisors of Clay County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972 to proceed with the execution of the Grant Agreement with MDA

Section 3 That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each

Supervisor Lumms seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows

Supervisor Lynn Horton	voted	Yea
Supervisor Luke Lumms	voted	Yea
Supervisor R B Davis	voted	Yea
Supervisor Shelton Deanes	voted	Yea
Supervisor Joe Chandler	voted	Yea

The motion having received the foregoing vote of the Governing Body, the President declared the motion carried and the Resolution adopted, on this the 2nd day of August, 2016

(SEAL)

**PRESIDENT, BOARD OF SUPERVISORS
CLAY COUNTY, MISSISSIPPI**


**AMY G BERRY
CHANCERY CLERK**


**R. B. DAVIS
PRESIDENT OF BOARD**

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CLAY COUNTY
EXTENSION OFFICE BUDGET FOR YEAR 2016-2017**

There came on this day for consideration the matter of authorizing and approving of the Clay County Extension Office Budget for year 2016-2017

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the Clay County Extension Office Budget in the amount of \$31,200

SO ORDERED this the 2nd day of August, 2016



President

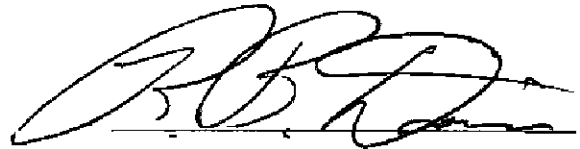
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**IN THE MATTER OF AUTHORIZING AND APPROVING TO HAVE THE SWIFT
CENTER APPRAISED**

There came on this day for consideration the matter of authorizing and approving to have the Swift Center Appraised

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve having the Swift Center Building as located on Main Street appraised to possibly be considered as a Courthouse Annex building

SO ORDERED this the 2nd day of August, 2016



President

NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by Lynn Horton this Board would vote unanimously to recess until Wednesday, August 3, 2016 at 8 30 a m at the Clay County Courthouse

SO ORDERED this the 2nd day of August, 2016

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

President

