

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 25th 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,


NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 25, 2016**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 25, 2016

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

SO ORDERED this the 25th day of August, 2016

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

President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, August 25, 2016 at 9 00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
 - John Brady
 - Candidate for MS Supreme Court
 - Robert Calvert
 - Approve Joint Letter of Acceptance for Barton Ferry and Eshman Avenue
 - MASIT
 - General Liability Insurance Proposal Quote
 - Paige Lamkin
 - New System Training
 - Personal Property Deletions
 - Mike Sanders
 - Mapping, Map Maintenance, and Appraisal Contract
 - Eddie Scott
 - Review and Consider Quotes for insulation and AC Unit
- Authorize and approve of payment for the Constables Gross Net Monthly Fee income for the month of August
- Consider advertising resources
- Authorize and approve to renew the climate control storage facility contact
- Authorize and approve the amended homestead applications
- Authorize Travel for certain county employees
- Authorize to spread on the minutes the monthly BCAP Report
- Authorize to appoint EDD members for another 3 term to serve on the EDD Board
- Treva Hodge
 - Request to go into Executive Session regarding a personnel matter as allowed under Section 25-41-7 of the *Mississippi Code*
- Recess until **Monday, August 29, 2016 at 9 00 a m**

Amendments

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE JOINT LETTER
OF ACCEPTANCE FOR DECD-0013(51)B FOR BARTON FERRY AND ESHMAN
AVENUE ROAD PROJECTS**

There came on this day for consideration the matter of authorizing and approving of the Joint Letter of Acceptance for DECD-0013(51)B for Barton Ferry and Eshman Avenue road projects

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the Joint Letters of Acceptance as attached hereto as Exhibit A for DECD-0013(51)B for the Barton Ferry and Eshman Avenue Road Projects

SO ORDERED this the 25th day of August, 2016



President

ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING
THE CONTRACT FOR DEPARTMENT OF ECONOMIC COMMUNITY DEVELOPMENT
PROJECT NO DECD-0013(52)B

WHEREAS, the Board of Supervisors of Clay County, Mississippi awarded a contract to **Falcon Contracting Co Inc**, known as **DEPARTMENT OF ECONOMIC COMMUNITY DEVELOPMENT** Project No **DECD-0013(52)B**,

WHEREAS, the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective August 2, 2016

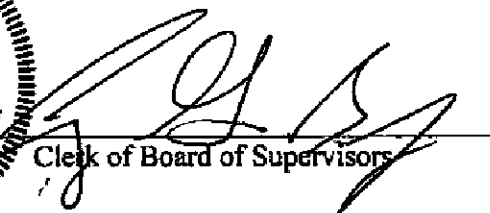
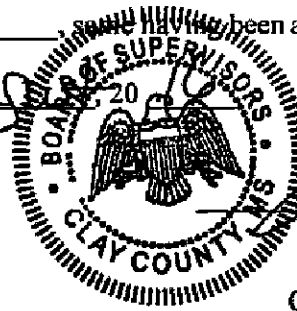
IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer



President, Board of Supervisors

CLAY COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No 156, Page No _____, ~~some~~ ^{same} having been adopted at a meeting of said Board of Supervisors on the 23rd day of Aug



Clerk of Board of Supervisors
CLAY COUNTY, MISSISSIPPI

→ Acceptance DECD County (Rev 3 18-09)

NO _____

**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR'S
OFFICE TO BE CLOSED IN ORDER TO ATTEND MANDATORY TRAINING ON
THE NEW SYSTEM PENDING LEGALLY THE BOARD ATTORNEY FINDS THE
OFFICE CAN BE CLOSED**

There came on this day for consideration the matter of authorizing and approving the Tax Assessor/Collector's office to be closed in order to attend mandatory training on the new system pending legally the Board Attorney finds the office can be closed

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the Tax Assessor's Office to close in order for the Assessor and all of her deputies to attend the state training for the new system together pending the board attorney finds a legal reason the office cannot be closed during business hours

SO ORDERED this the 25th day of August, 2016



President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE PERSONAL
PROPERTY CORRECTIONS**

There came on this day for consideration the matter of authorizing and approving the personal property corrections

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the personal property corrections as attached hereto as Exhibit A

SO ORDERED this the 25th day of August, 2016

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

President

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	401000151	Change Number	201500002
Assessment Year	2015	Change Type	CHANGE
Name and Address	BENEFICIAL CHECK ADVANCE 730 WEST BANKHEAD ST NEW ALBANY MS 38652	Date Effective	8/25/2016 12 55 32
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	4110	4110	
Furn/Fixtures	369	369	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	369	369	
Total Tax	18 53	18 53	

NOTE BUSINESS WAS CLOSED

I hereby certify that the above correction should be made by the Collector

I hereby certify that the above correction has been made

I hereby certify that the above correction will be incorporated in the final settlement

Paige Lamkin

Assessor

Paige Lamkin

Collector

Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	030110900	Change Number	201400010
Assessment Year	2014	Change Type	CHANGE
Name and Address	NAUGLE ANDREW ATTY P O BOX 1152 WEST POINT MS 39773	Date Effective	8/25/2016 12 57 04
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures	89	89	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	89	89	
Total Tax	4 33	4 33	

NOTE BUSINESS WAS CLOSED

I hereby certify that the above correction should be made by the Collector

Paige Lamkin
 Assessor

I hereby certify that the above correction has been made

Paige Lamkin
 Collector

I hereby certify that the above correction will be incorporated in the final settlement

 Chancery Clerk

CLAY COUNTY MISSISSIPPI COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	540000201	Change Number	201300008
Assessment Year	2013	Change Type	CHANGE
Name and Address	SCOTT'S PENNY PINCHER 3213 JOHN HANCOCK COLUMBUS MS 39705	Date Effective	8/25/2016 12 58 05
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

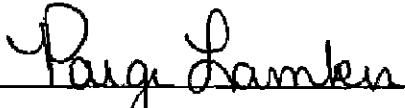
	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	2110	2110	
Furn/Fixtures	1051	1051	
Machinery/Equip			
Leased Equip			
Inventory	1168	1168	
Banks			
Debts			
Miscellaneous	470	470	
Total Value	2689	2689	
Total Tax	132 08	132 08	

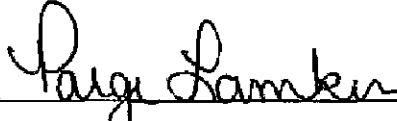
NOTE BUSINESS WAS CLOSED/BANKRUPT

I hereby certify that the above correction should be made by the Collector

I hereby certify that the above correction has been made

I hereby certify that the above correction will be incorporated in the final settlement


 Assessor


 Collector

 Chancery Clerk

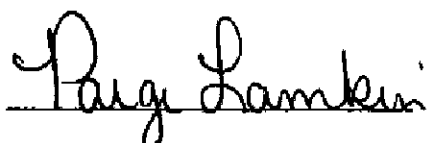
CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	080005110	Change Number	201300009
Assessment Year	2013	Change Type	CHANGE
Name and Address	SHEFFIELD & SHEFFIELD SALES 849 HWY 45 N WEST POINT MS 39773	Date Effective	8/25/2016 13 00 12
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	4110	4110	
Furn/Fixtures	554	554	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	554	554	
Total Tax	27 59	27 59	

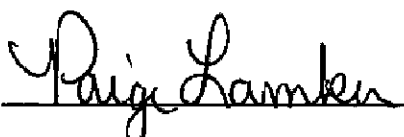
NOTE BUSINESS WAS CLOSED

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Assessor

I hereby certify that the above correction has been made



Collector

I hereby certify that the above correction will be incorporated in the final settlement

 Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	002013011	Change Number	201400011
Assessment Year	2014	Change Type	CHANGE
Name and Address	TASTY SPOON 3894 JIM GRIFFIN RD WEST POINT MS 39773	Date Effective	8/25/2016 13 03.26
		Date Modified	8/25/2016
		Operator ID.	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	1010	1010	
Furn/Fixtures	5624	5624	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	563	563	
Total Value	6187	6187	
Total Tax	307 06	307 06	

NOTE BUSINESS WAS CLOSED

I hereby certify that the above correction should be made by the Collector

Paige Lamkin

Assessor

I hereby certify that the above correction has been made

Paige Lamkin

Collector

I hereby certify that the above correction will be incorporated in the final settlement

 Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	201104311	Change Number	201300010
Assessment Year	2013	Change Type	CHANGE
Name and Address	VISION SALON 134 W MAIN ST WEST POINT MS 39773	Date Effective	8/25/2016 13 06 03
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures	326	326	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	69	69	
Total Value	395	395	
Total Tax	19 49	19 49	

NOTE BUSINESS WAS CLOSED

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 the above correction
 should be made by the
 Collector

I hereby certify that
 the above correction
 has been made

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Paige Lamkin

Assessor

Paige Lamkin

Collector

 Chancery Clerk

CLAY COUNTY TRA COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	000146000	Change Number	201300011
Assessment Year	2013	Change Type	CHANGE
Name and Address	YOURS MINE & OURS DAYCARE 731 W MAIN ST WEST POINT MS 39773	Date Effective	8/25/2016 13 06 30
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	4110	4110	
Furn/Fixtures	925	925	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	93	93	
Total Value	1018	1018	
Total Tax	50 71	50 71	

NOTE BUSINESS WAS CLOSED

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Paige Lamkin
Assessor

I hereby certify that the above correction has been made

Paige Lamkin
Collector

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Chancery Clerk

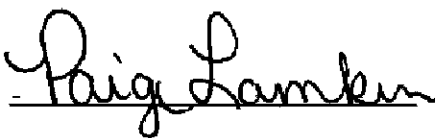
CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	032100300	Change Number	201500003
Assessment Year	2015	Change Type	CHANGE
Name and Address	ACE DECOY ANCHORS LLC P O BOX 557 WEST POINT MS 39773	Date Effective	8/25/2016 13 07 02
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3010	3010	
Furn/Fixtures	153	153	
Machinery/Equip			
Leased Equip			
Inventory	8264	8264	
Banks			
Debts			
Miscellaneous	3869	3869	
Total Value	12286	12286	
Total Tax	621 55	621 55	

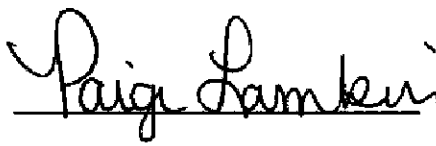
NOTE BUSINESS WAS CLOSED

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Assessor

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Collector

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 Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	042100910	Change Number	201500004
Assessment Year	2015	Change Type	CHANGE
Name and Address	UNA-MART 9205 BRAND UNA RD PRAIRIE MS 39756	Date Effective	8/25/2016 13 07 30
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	4010	4010	
Furn/Fixtures	2315	2315	
Machinery/Equip			
Leased Equip			
Inventory	75	75	
Banks			
Debts			
Miscellaneous			
Total Value	2390	2390	
Total Tax	122 58	122 58	

NOTE BUSINESS WAS CLOSED

I hereby certify that
 the above correction
 should be made by the
 Collector

Paige Lamkin

Assessor

I hereby certify that
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Paige Lamkin

Collector

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 the final settlement

 Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	002013006	Change Number	201300012
Assessment Year	2013	Change Type	CHANGE
Name and Address	RANGLES RUDY ROO'S 1235 HWY 45 ALT S WEST POINT MS 39773	Date Effective	8/25/2016 13 07 59
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

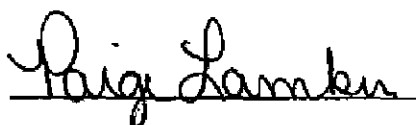
	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5110	5110	
Furn/Fixtures	2688	2688	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	2688	2688	
Total Tax	134 88	134 88	

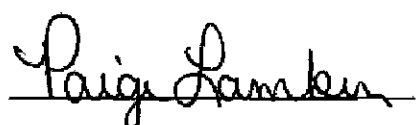
NOTE BUSINESS WAS CLOSED

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 Collector

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 the final settlement


 Assessor


 Collector

 Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	002013006	Change Number	201500005
Assessment Year	2015	Change Type	CHANGE
Name and Address	RANGLES RUDY ROO'S 1235 HWY 45 ALT S WEST POINT MS 39773	Date Effective	8/25/2016 13-08 22
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5110	5110	
Furn/Fixtures	2189	2189	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	480	480	
Total Value	2669	2669	
Total Tax	133 16	133 16	

NOTE FAILED TO REMOVE BUSINESS FROM SYSTEM - WAS CLOSED

I hereby certify that the above correction should be made by the Collector

Paige Lamkin

Assessor

I hereby certify that the above correction has been made

Paige Lamkin

Collector

I hereby certify that the above correction will be incorporated in the final settlement

 Chancery Clerk

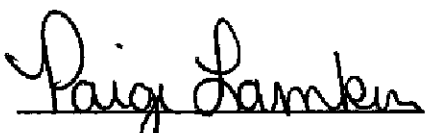
CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	201400018	Change Number	201400012
Assessment Year	2014	Change Type	CHANGE
Name and Address	DAVIS FARM & MARKET 16397 HWY 50 W WEST POINT MS 39773	Date Effective	8/25/2016 13 08 59
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

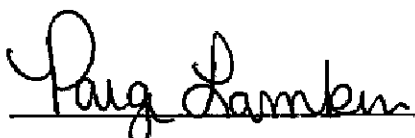
	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5000	5000	
Furn/Fixtures	2745	2745	
Machinery/Equip			
Leased Equip			
Inventory	375	375	
Banks			
Debts			
Miscellaneous			
Total Value	3120	3120	
Total Tax	330 63	330 63	

NOTE BUSINESS WAS CLOSED

I hereby certify that the above correction should be made by the Collector


 Assessor

I hereby certify that the above correction has been made


 Collector

I hereby certify that the above correction will be incorporated in the final settlement

 Chancery Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	201400018	Change Number	201500006
Assessment Year	2015	Change Type	CHANGE
Name and Address	DAVIS FARM & MARKET 16397 HWY 50 W WEST POINT MS 39773	Date Effective	8/25/2016 13 09 20
		Date Modified	8/25/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5000	5000	
Furn/Fixtures	2549	2549	
Machinery/Equip			
Leased Equip			
Inventory	375	375	
Banks			
Debts			
Miscellaneous	292	292	
Total Value	3216	3216	
Total Tax	163 92	163 92	

NOTE FAILED TO REMOVE BUSINESS FROM SYSTEM - WAS CLOSED

I hereby certify that the above correction should be made by the Collector

I hereby certify that the above correction has been made

I hereby certify that the above correction will be incorporated in the final settlement

Paige Lamkin

Assessor

Paige Lamkin

Collector

 Chancery Clerk

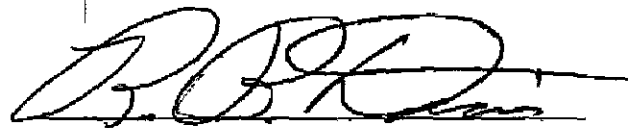
NO _____

**IN THE MATTER OF TABLING THE MAPPING AND LANDROLL MAINTENANCE
CONTRACT WITH SANDERS AND ASSOCIATES**

There came on this day for consideration the matter of tabling the mapping and land roll maintenance contract with Sanders and Associates

After motion by Luke Lummus and second by Joe Chandler this Board doth vote *unanimously* to table the mapping and *maintenance* contracts with Sanders and Associates as presented for further review by this Board

SO ORDERED this the 25th day of August, 2016

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

President


NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PURCHASE NEW AIR
CONDITIONING UNIT FOR THE LOCKDOWN UNIT AT THE JAIL AND
INSTALLING INSULATION AT BOTH THE DHS BUILDING AND COURTHOUSE**

There came on this day for consideration the matter of authorizing and approving to purchase a new air conditioning unit at the Jail and installing insulation at both the DHS building and Courthouse

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to purchase the new air conditioning unit at the lock down unit at the Jail and installing insulation at both the DHS Building and the Courthouse Building as attached hereto as Exhibit A

SO ORDERED this the 25th day of August, 2016



President



Stanley Lee <slee_ccso@gmail.com>

Insulating Grilles at DHS and Court House

1 message

GENEVA COKER <genevacoker@hughes.net>
To: slee_ccso@gmail.com

Thu, Aug 18, 2016 at 7:04 AM

Stanley

Please review and call Steve Coker with any questions 662-251-0995

Thanks very much

Geneva Coker
Apex Insulation, Inc
P O Box 117
Aberdeen, MS 39730OFFICE PHONE - 662-369-9623
OFFICE FAX - 662-369-6850
WEBSITE - www.apexinsulation.net**Insulating Grilles at DHS and Court House.doc**
32K

Apex Insulation, Inc

P O Box 117

Aberdeen, MS 39730

662-369-9623 - Office

662-251-0995 - Cell Phone 662-369-6850 – Fax

Date 8-18-2016

To Clay County

Attn. Stanley Lee

From Steve Coker

Re Insulating Grilles

Certificate of Responsibility # 07643

WBENC Certificate # 2005117233

Scope of work includes Insulation on 76 Grilles at DHS Bldg

Price - \$2,300.00

Scope of work includes Insulation on 12 Grilles at Court House

Price - \$400 00

~~**Price - \$1,000.00**~~

Thank you!

Steve Coker

Vice President

ATTN: STANLEY LEE

INVOICE

REFRIGERATION SUPPLY CO
207 TUSCALOOSA ROAD
P O BOX 2522
COLUMBUS MS 39704

All invoices are due on the 10th of each month following purchase All past due accounts will be subject to a 1.5% service charge
Thank You

Phone # 662-327-1305

662-494-3124

BILL TO CLAY COUNTY BOARD OF SUPERVISORS
205 COURT STREET
P O BOX 815
WEST POINT MS 39773

SHIP TO CLAY COUNTY BOARD OF SUPERVISORS
205 COURT STREET
P. O. BOX 815
WEST POINT MS 39773

INVOICE NUMBER		DATE		SHIP TO		NET 10TH PROX		PR	
08/25/16 351592		08/25/16 CLAY				NET 10TH PROX		PR	
						UPS			
***** QUOTATION *****									
1	EA	ARUF37C14 AIR HANDLER 53 7/16 T 21 W 21 D EZ-2020-FC		552 000				552 00	
1	EA	HKSC10XC 10KW HEAT STRIP WITH BREAKER FITS 1 1/2 TO 5 TONS		73.000				73 00	
1	EA	GSZ140361 3 TON HEAT PUMP 14 SEER UNIT R410A		1256 000				1,256 00	
1	EA	HPC-103-S 3/8" SPORLAN CATCH- ALL HEAT PUMP DRIER SWEAT 1-5 TONS		27 000				27 00	
Subtotal								1,908.00	
Quote Total								1,908.00	



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 August 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 Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to have the Chancery Clerk transfer \$519.54 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 \$ 2,360.43 and Lewis Stafford \$ 1,305.03 as net fee income after the Public Employees' Retirement System deduction withheld for the month of August 2016.

SO ORDERED, on this the 25th day of August, 2016



President

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

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$1,490 00	\$2,695 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$163 90</u>	<u>\$296 45</u>	
Estimated Contributions	\$163 90	\$296 45	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$747 38</u>	<u>\$1,351 80</u>	
Estimated Wages	\$747 38	\$1,351 80	
Multipled by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$67 26</u>	<u>\$121 66</u>	
Estimated Wages	\$747 38	\$1,351 80	
Multipled by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$117 71</u>	<u>\$212 91</u>	

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

Estimated Wages	\$747 38	\$1,351 80	
Estimated PERS EE Contributions	\$67 26	\$121 66	188 92
Estimated PERS ER Contributions	\$117 71	\$212 91	330 62
Total Estimated Contributions	<u>\$184 97</u>	<u>\$334 57</u>	

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

Gross Fee Income	\$1,490 00	\$2,695 00
Less Total Estimated PERS EE/ER Contribu	<u>\$184 97</u>	<u>\$334 57</u>
Net Gross	\$1,305 03	\$2,360 43

Need an order to transfer to Payroll Clearing fund \$ 519 54 to remit with Returnment Contributions

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

NO _____

IN THE MATTER OF ADVERTISING RESOURCES

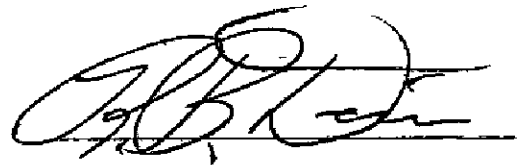
There came on this day for consideration the matter of advertising resources

It appears to this Board the Daily Times Leader Newspaper is running advertisements for football and the Prairie Arts Festival, and,

It appears to this Board the cost to run four advertisements for \$180 for Football and \$135 for Prairie Arts Festival Special Edition

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to pay for the said advertisements in the Daily Times Leader newspaper to show County support to all the high school football teams and the Prairie Arts Festival

SO ORDERED this the 25th day of August, 2016



President

Amy Berry,

From dtlads dtlads <dtlads@bellsouth.net>
Sent Monday, August 08, 2016 11:49 AM
To Amy Berry
Subject: Football and PAF ads
Attachments Board Supers FB14.pdf, Clay Co Board PAF13.pdf

Amy,

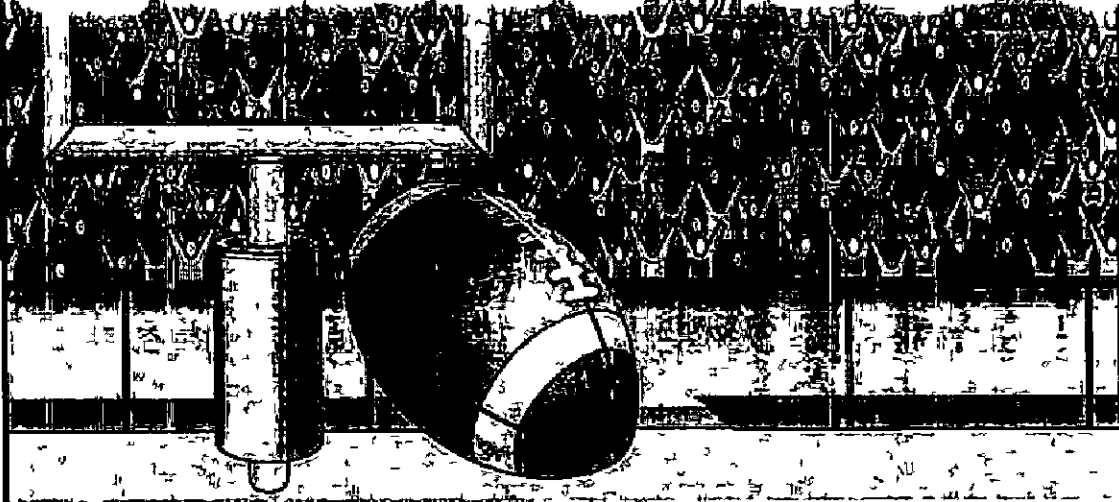
These are old ads of the ones you've run in the past for Football and PAF. We will update the ads. The price for Football is \$180 and includes 4 ads: One large ad in the Football Preview on Aug 26 and 3 small ads. One for each of the High Schools on day of their Homecoming wishing them luck in the game. The PAF ad is \$135. They are all the same prices as last year.

Thanks,

Donna Harris
Advertising Consultant
Daily Times Leader
Phone 662-494-1422
Fax 662-494-1414

Football ~ 4 times @ \$180
PAF Special Edition 135

\$315



**ON BEHALF OF
CLAY COUNTY**

WE WOULD LIKE

TO WISH

ALL THE TEAMS

A SUCCESSFUL

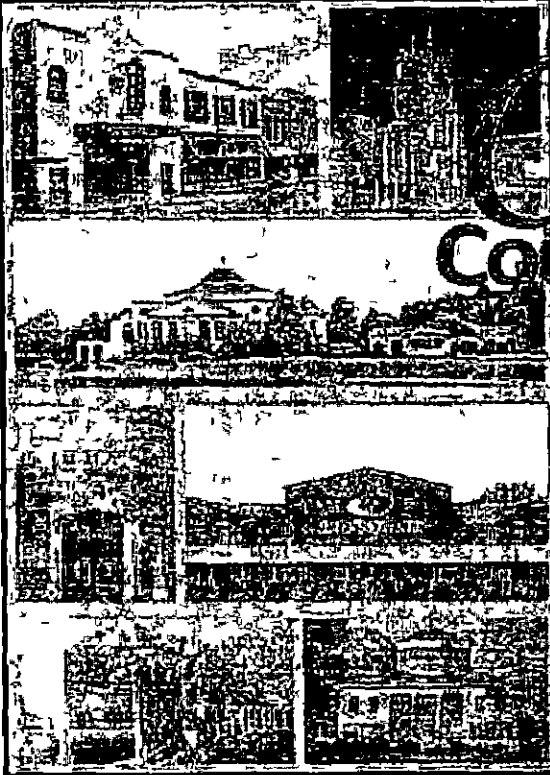
AND HEALTHY

FOOTBALL SEASON!

CLAY COUNTY

BOARD OF

SUPERVISORS



Clay County

SUPERVISORS
*and authorized
official*

We wish everyone a
wonderful Labor Day
Saturday at the
**35th Annual
Prairie Arts
Festival!**

TO THE VOLUNTEERS:
We are so proud of your efforts!
Good luck on a great festival!

NO _____

**IN THE MATTER OF RENEWING THE LEASE AGREEMENT WITH THE SWIFT
CENTER**

There came on this day for consideration the matter of renewing the lease agreement with the Swift Center

It appears to this Board as attached hereto as Exhibit A is a request to renew the lease agreement on the two (2) climate controlled storage units the County occupies at the Swift Center located on Main Street to store microfilm records and other county documents at a cost of \$1,100 per year for each unit

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to renew the said lease agreements for the two climate controlled storage units as attached hereto as Exhibit A

SO ORDERED this the 25th day of August, 2016



President

**Swift Center
P O Box 739
26245 W. Main St
West Point, MS 39773
662-494-0411**

August 4, 2016

Clay Co Board of Supervisors
Amy Berry
205 Court Street
West Point, MS 39773

Ms Berry

We want to start by thanking you for being a valued customer of Swift Center since 2005. We sincerely appreciate your continued business.

We are trying to update our old contracts. When you originally rented your two spaces, you were given a discount rate of \$83.33 per month, per unit, because you chose to pay a one-time payment a year in advance. You are currently paying by the month. The one-time advanced yearly rate for a 9X12 is \$1100/year, per unit. The monthly rate is \$100/month, per unit. Please sign one of the enclosed contracts, depending on your choice of one yearly payment or monthly payments, and return to the Swift Center, P O box 739, West Point, MS, 39773.

Also enclosed is your monthly statement showing a balance due of \$499.98. This will bring your account current through the end of August. If you have any questions, please call Beth Laird at 494-0411.

Thanks,
Dusty Nix
Swift Center

Enclosures

40 pm

Accounts Receivable Open Invoice Report

Customer IDs CCBOS to CCBOS

Inv #	Date	Description	Due Date	Original Amount	Activity to Date	Current Balance
CCBOS CLAY CO BOARD OF SUPERVISORS						
9454	06/01/16	130RENT	06/01/16	83.33	0.00	83.33
9455	06/01/16	131RENT	06/11/16	83.33	0.00	83.33
9555	07/01/16	130RENT	07/01/16	83.33	0.00	83.33
9556	07/01/16	131RENT	07/11/16	83.33	0.00	83.33
9653	08/01/16	130RENT	08/01/16	83.33	0.00	83.33
9654	08/01/16	131RENT	08/11/16	83.33	0.00	83.33
Customer Total				499.98	0.00	499.98
Report Total				499.98	0.00	499.98

CR1-120-530
 W1-120-530
 W1-120-530
 W1-120-530

W1-120-530 pay \$1, W for unit #130 } year rental
 W1-120-530 — 1, W for unit #131 }

0 Y
 83 33+
 83 33-
 83 33
 83 33+
 2-000 00+
 005
 2 333 33

**STATE OF MISSISSIPPI
COUNTY OF _____
STORAGE SPACE RENTAL AGREEMENT**

Updated

Occupant's Name <u>Clayco Board of Supervisor</u> Address <u>205 Court Street</u> City/State/Zip <u>West Point MS 39773</u> Telephone (Home) <u>(662) 494-3124</u> Cellular <u>(662) 295-1029-ABerny</u> e-mail <u>aberny@claycounty.ms.gov</u> Employer _____ Telephone (Work) _____ Emergency Contact <u>Amy Berny</u> Address <u>PO Box 101 West Point, MS 39773</u> Phone _____ Social Security Number _____ Drivers License/State _____	Rental Date <u>8/01/05 original date</u> Space Number <u>130/131</u> Approx. Size <u>9x12</u> Monthly Rate \$ <u>1100/year ea unit</u> Received \$ _____ Paid to Date <u>1/1/10</u> Promotions <u>\$100 discount per unit if paid in advance</u> Cleaning Fund \$ _____ Utility Charge \$ _____ New Account Administration Fee \$ _____ Late Fees \$ _____ NSF Fee \$ _____ Sale Fee \$ _____ Invoice Fee \$ _____ Lock Cut Fee \$ _____
--	--

Contents: (circle all that apply) Household Goods, Furniture, Boxes, Trunks, Suitcases, Toys, Sporting Goods, Tools, Motor Vehicles (VIN Required), Other Vehicles/Trailers (Registration number required), &/or other as named _____
 Occupant represents that he owns or has legal possession of the personal property in his space(s) Occupant attests that all the personal property in his space is free and clear of all liens and secured interests EXCEPT for items listed below

Property	Lien holder	Address/Phone

This Rental Agreement, (hereinafter referred to as the "Agreement"), is made and entered into as of the above set forth date (the "Rental Agreement Date"), by and between SWIFT Center, the Owner, (hereinafter referred to as the "Owner") as Landlord and the Occupant identified above, (hereinafter referred to as the "Occupant") as Tenant whose last known address is set forth above. For the consideration provided for in this Agreement, the Occupant agrees to rent from the Owner, and the Owner agrees to let the Occupant use and occupy the storage space listed above (hereinafter referred to as the "Space") in the Owner's self service storage facility "Space" as used in this Agreement means that part of the self-service storage facility described above. Such Space shall be occupied only for the purposes specified in this Agreement and at all times subject to the terms and conditions, beginning on the Rental Agreement Date listed above and continuing month to month until terminated.

1 **Rent.** The Occupant agrees to pay the Owner, for the use of the Space and improvements thereon, the Monthly Rent listed above. Monthly installments are payable in advance at the Owner's office on or before the first (1st) day of each calendar month, and a like amount each month hereafter, until the termination of this Agreement. The Owner acknowledges receipt of the sum set forth above showing payment through the Rent Paid to Date shown above. If any monthly installment is not paid by the Due Date, or if any check delivered in payment is dishonored, the Occupant shall be deemed to be in default under the terms of this Agreement. The Occupant's failure to perform any of its obligations under the terms and conditions of this Agreement or the Occupant's breach of the space shall also constitute a default hereunder. In the event of the Occupant's default, the Owner shall have the option to immediately terminate this Agreement in which case the Occupant's right to occupy the Space will immediately cease, and all rent will become immediately due and payable. The Occupant agrees and understands that partial payment made to cure a default for nonpayment of rent will not delay or stop the foreclosure and sale of Occupant's property. The tender of partial payments shall not serve to waive or avoid the legal effect of prior notices given to Occupant. Only full payment on the Occupant's account prior to the published auction date will stop a scheduled sale of the property.

2 **Access.** If rent is not paid within five (5) days of the monthly due date, Owner may, without notice, deny the Occupant access to the property located in the self storage facility. Occupant's access may be conditioned in any manner deemed necessary by Owner to maintain order and protect the premises. Such measures may include, but are not limited to, limiting hours of operation, requiring verification of Occupant's identity, searching vehicles and contents. If any monthly payment is not paid on the Due Date, or if any tendered payment is dishonored, the Owner may without notice, deny the Occupant access to the Space, and may place a different padlock on the Space.

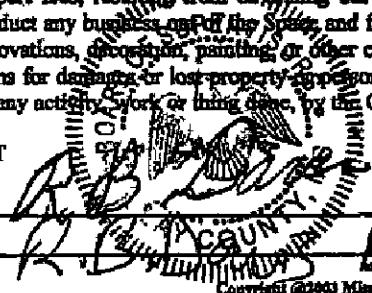
3 **Fees.** Concurrently with the execution of this Rental Agreement, the Occupant shall pay to the Owner a nonrefundable New Account Administration Fee in the amount of \$ 0. A statement for the monthly rent will not be sent to the Occupant. The Occupant may, however, elect to pay an additional fee listed above as an Invoice Fee. If any monthly installment is not received by the _____ () day following the Due Date, the Occupant shall pay to the Owner a late fee in the amount of \$ 0. If any monthly installment is not received by the _____ () day following the Due Date, the Occupant shall pay to the Owner an additional late fee of \$ 0. All said late charges shall be immediately due and payable without demand from the Owner. If any check is dishonored for any reason, all rent or late fees shall be immediately due and payable in addition to a return check charge identified above as an NSF fee in the amount of \$ 25. If the Occupant's property is processed for sale at a public auction, the Occupant shall be responsible for a minimum public auction processing fee as shown above as the Sale Fee in the amount of \$ _____. Owner reserves the right to impose separate fees for certified mailings, advertisement expenses and other charges incurred due to the foreclosure of Occupant's stored property.

4 **Cleaning Deposit.** The Occupant further agrees to deposit with the Owner upon execution of this Agreement the sum of \$ 0 (hereinafter referred to as a "Cleaning Deposit") which shall be held during the term hereof and used as a cleanup and maintenance fund to be used only if required for the repair of any damage done directly or indirectly by the Occupant to the Space or the Property and to clean up the Space upon termination of this Agreement. If the Space is left in a good state of repair, and in a broom-swept condition and all items are removed from the Space and the Property, and the Occupant is not otherwise in default hereunder, this amount shall be refunded upon the request of the Occupant. Such Cleaning Deposit shall be refunded to the Occupant without interest and within thirty days after termination of this Agreement after all rent due and owing is paid in full.

5 **Use of Space; Compliance with Law.** The Space named herein shall be used by the Occupant solely for the purposes of storing personal property belonging to the Occupant. The Occupant agrees not to store any explosives, or any flammable, odorous, noxious, corrosive, hazardous, or pollutant materials or any other goods in the Space or elsewhere on the property which would cause danger or nuisance to the Space or any other portion of Property. The Occupant agrees that the Space and the property will not be used for any unlawful purposes or contrary to any law, ordinance, regulation, fire code or health code and the Occupant agree not to commit waste, nor to create a nuisance, nor alter, nor affix signs on the Space or anywhere on the Property, and will keep the Space and the Property in good condition during the term of this Agreement. The Occupant agrees not to store jewelry, furs, heirlooms, art works, collectibles or other irreplaceable items having special sentimental or emotional value to the Occupant. The Occupant hereby waives any claims for sentimental value for the Occupant's emotional attachment to any property that is stored in the Space or on the Property. There shall be NO HABITABLE OCCUPANCY of the Space by humans or pets of any kind for any period whatsoever and violation of these prohibitions shall be grounds for immediate termination of this Agreement. If hazardous substances are stored, generated, or disposed of in the Space or on the Property, or if the Space or the Property shall become contaminated in any manner for which the Occupant is directly or indirectly responsible, the Occupant shall indemnify and hold the Owner harmless from and against any and all claims, damages, fines, judgments, penalties, costs, liabilities, or losses, and any and all sums incurred or paid for settlement of any such claims, including any attorney's fees, consultant and expert fees, resulting from cleanup out of any contamination by the Occupant, whether incurred during or after the lease term. Occupant agrees not to conduct any business out of the Space, and further agrees that the Space is not to be used for any type of work shop, for any type of repairs, or for any sales, renovations, decoration, painting, or other contracting. The Occupant will indemnify and hold the Owner harmless from and against any and all manner of claims for damages or lost property or personal injury and costs, including attorneys' fees arising from the Occupant's lease of the Space on the Property or from any activity, work or thing done, by the Occupant in the Space or on or about the Property.

By _____
 Facility Manager

86 OCCUPANT
 By R. Berny
 Print Name R. Berny
 Date 8/25/2010



- 6 **Condition and Alteration of Space** Occupant assumes responsibility for having examined the premises and hereby accepts it as being in good order and condition. Should Occupant damage or depreciate the space, or make alterations or improvements without the prior consent of the Owner, all costs necessary to restore the space to its prior condition shall be borne by Occupant.
- 7 **Limitation of Value** The Occupant agrees that in no event shall the total value of all property stored be deemed to exceed \$5,000.00 unless the Owner has given permission in writing for the occupant to store property exceeding such value. The Occupant agrees that the maximum liability of the Owner to the Occupant for any claim or suit by the Occupant including, but not limited to, any suit which alleges wrongful foreclosure or sale of the contents of a storage unit is \$5,000.00. Nothing in this section shall be deemed to create any liability on the part of the Owner to the Occupant for any loss or damages to the Occupant's property regardless of cause.
- 8 **Termination** This Agreement shall continue from month to month unless the Occupant or Owner delivers to the other party a written notice of its intention to terminate the Agreement at least five (5) days prior to the end of the then current rental period. Upon termination of this Agreement, the Occupant shall remove all personal property from the Space (unless such property is subject to the Owner's lien rights as referenced herein), and shall deliver possession of the Space to the Owner on the day of termination. If the Occupant fails to fully remove its property from the Space within the time required, the Owner, at its option, may without further notice or demand, reenter the Occupant's Space and remove all property there from without being deemed guilty in any manner of trespassing or conversion. All items, including boxes and trash left in the Space or on the Property after vacating will be deemed to be of no value to the Occupant and will be discarded by the Owner at the expense of the Occupant. This Agreement shall automatically terminate if the Occupant abandons the Space. The Occupant shall be deemed to have abandoned the Space if the Occupant has removed the contents of the Space and/or has removed the Occupant's locking device from the space and is not current in all obligations hereunder. Rent prepaid for any period in which the Occupant moves out early shall not be refunded. Space is considered rented until Occupant has removed their lock even if notice has been given.
- 9 **No Bailment** The Owner is not a warehouseman engaged in the business of storing goods for hire, and no bailment is created by this Agreement. The Owner does not exercise care, custody, or control over the Occupant's stored property. All property stored within the Space or on the Property by the Occupant or located at the facility by anyone shall be stored at the Occupant's sole risk and the Occupant must take whatever steps he deems necessary to safeguard such property. The Owner and the Owner's employees and agents shall not be responsible or liable for any loss of or damage to any personal property stored in the Space or on the Property or for any personal injury or death occurring to the Occupant, the Occupant's invitees, family, employees or agents resulting from or arising out of the Occupant's use of the Space or the Property from any cause whatsoever, including but not limited to, theft, mysterious disappearance, vandalism, fire, smoke, water, flood, mold, mildew, hurricanes, rain, tornadoes, explosions, rodents, insects, mold, mildew. Acts of God, or the active or passive acts or omissions or negligence of the Owner, the Owner's agents or employees. Occupant agrees that this release of liability is a bargained-for condition of the rent.
- 10 **Insurance** THE OWNER DOES NOT PROVIDE ANY TYPE OF INSURANCE, WHICH WOULD PROTECT THE OCCUPANT'S PERSONAL PROPERTY FROM LOSS BY FIRE, THEFT, OR ANY OTHER TYPE OF CASUALTY LOSS. IT IS THE OCCUPANT'S RESPONSIBILITY TO OBTAIN SUCH INSURANCE. The Occupant, at the Occupant's expense, shall secure his own insurance to protect himself and his property against all perils of whatever nature for the actual cash value of the stored property. Insurance on the Occupant's property is a material condition of this Agreement. Occupant shall make no claim whatsoever against the Owner's insurance in the event of any loss. The Occupant agrees not to subrogate against the Owner in the event of loss or damage of any kind or from any cause.
- 11 **Owner's Right to Enter** In cases where the Owner considers it necessary to enter the Space for purposes of examining the Space for violations of this Agreement or conditions in the Space, or for making repairs or alterations thereto, or to otherwise comply with this Agreement, the Occupant agrees that the Owner or the Owner's representative, shall have the right without notice to enter into the Space and to remove contents to another space, and continue to store such contents at the sole cost and expense of the Occupant.
- 12 **Owner's Lien Rights** Pursuant to Section 85-7-123 of the Mississippi Code: **THE OWNER HAS A LIEN, THAT IS A CLAIM OR SECURITY INTEREST, ON ALL PERSONAL PROPERTY STORED IN OCCUPANT'S SPACE FOR RENT, LABOR, OR OTHER CHARGES, PRESENT OR FUTURE, IN RELATION TO THE PERSONAL PROPERTY AND FOR EXPENSES NECESSARY FOR ITS PRESERVATION OR EXPENSES REASONABLY INCURRED IN ITS SALE OR OTHER DISPOSITION PURSUANT TO LAW. PERSONAL PROPERTY STORED IN THE OCCUPANT'S SPACE WILL BE SOLD OR OTHERWISE DISPOSED OF TO SATISFY THE LIEN IF OCCUPANT IS IN DEFAULT.**
- 13 **Security Agreement** This Agreement shall constitute a security agreement covering the contents of the Space and a security is hereby granted to the Owner by the Occupant to secure the payment and performance of any default by the Occupant hereunder. All rights of the Owner hereunder or at law or in equity are cumulative and an exercise of one or more of such rights shall not constitute a waiver of any other rights. The Occupant hereby waives and renounces its right to the benefit of any exemptions it has under law.
- 14 **Assignment and Subletting** The Occupant shall not assign this agreement or sublet the Space.
- 15 **Waiver/Enforceability** In the event any part of this Agreement shall be held invalid or unenforceable, the remaining part of this Agreement shall remain in full force and effect as though any invalid or unenforceable part or parts were not written into this Agreement. No waiver by the Owner of any provision hereof shall be deemed a waiver of any of the provision hereof or of any subsequent default or breach by the Occupant.
- 16 **Attorney's Fees** In the event the Owner retains the services of an attorney to recover any sums due under this Agreement for any unlawful detainer, for the breach of any covenant or conditions hereof or in defense of any demand claim or action brought by the Occupant, the Occupant agrees to pay to the Owner the reasonable costs, expenses, and attorney's fees incurred in any such action.
- 17 **Successors in Interest** This Agreement is binding upon the parties hereto, their heirs, successors and assigns.
- 18 **Governing Law** This Agreement, and any actions between the parties, shall be governed by Mississippi law.
- 19 **Waiver of Jury Trial** The Owner and the Occupant hereby waive their respective rights to trial by jury of any cause of action, claim, counterclaim, or cross complaint, at law or in equity brought by either the Owner against the Occupant or the Occupant against the Owner arising out of or in any way connected with this Rental Agreement, the Occupant's use or occupancy of the Space and this Property or any claim of bodily injury or property damage, or the enforcement of any remedy under any law, ordinance, statute or regulation.
- 20 **Limited Warranty** This Agreement contains the entire agreement of the parties and no representation or agreements, oral, or otherwise, between the parties not embodied herein shall be of any force or effect. The agents and employees of the Owner are not authorized or permitted to make any warranties about the Space, the Property, or any facilities referred to in this Agreement. The Owner's agents and employees' **ORAL STATEMENTS DO NOT CONSTITUTE WARRANTIES** and shall not be relied upon by the Occupant. The entire agreement and understanding of the parties hereto are embodied in this writing and **NO OTHER WARRANTIES** are given.
- 21 **Rules** The Occupant agrees to be bound by any Rules and Regulations for the facility as may be posted by the Owner from time to time. All Rules and Regulations shall be deemed to be part of this Agreement.
- 22 **Notice of Change of Address** The Occupant represents and warrants that the information the Occupant has supplied in this rental agreement is true, accurate and correct, and the Occupant understands that the Owner is relying on the Occupant's representations. The Occupant agrees to give prompt written notice to the Owner of any change in the Occupant's address or any change in the status of any liens or secured interests on the Occupant's property in the space. The Occupant understands that he must deliver such notice to the Owner by certified mail, return receipt requested, with postage prepaid to the Owner at the above address.
- 23 **Changes** All items of this Agreement, including but without limitation, the monthly rental rate, conditions of occupancy and other fees and charges are subject to change at the option of the Owner upon thirty (30) days prior written notice to the Occupant. If so changed the Occupant may terminate this Agreement on the effective date of such change by giving the Owner ten (10) days prior-written notice of termination after receiving notice of the change. If the Occupant does not give such notice of termination, the change shall become effective on the date stated in the Owner's notice and shall thereafter apply to the occupancy hereunder.
- 24 **Occupant's Lock** The Occupant must keep the Space locked and must provide his own lock and key. The Occupant assumes full responsibility for all persons who have keys and access to the Space. If lock is not placed on unit or Space is found without a lock, Owner has the right to place a new lock on the Space to secure the Unit without creating a bailment. In such event, Owner shall have no liability to Occupant for any loss or damage whatsoever and Occupant shall indemnify and hold Owner harmless from and against any loss, cost or expense of Owner in connection with locking the Space, including the cost of the lock.
- 25 **Military Service** IF YOU ARE IN THE MILITARY SERVICE Occupant must provide written notice to Owner. Owner will rely on this information to determine applicability of THE SERVICEMEMBERS CIVIL RELIEF ACT.
- 26 **Release of Information** Occupant hereby authorizes Owner to release any information regarding Occupant and Occupant's occupancy as may be required by law or requested by governmental authorities or agencies, law enforcement agencies or courts.
- 27 **Notice to Occupant** Do not sign this agreement before you read it and fully understand the covenants contained herein. By signing this agreement the Occupant hereby acknowledges that he has read, understands and accepts all the terms and conditions expressed in this agreement.
- 28 **Financial Information** Owner does not warrant or guarantee that any financial information (credit card, checking account) will not be stolen or otherwise compromised. Occupant waives and releases any and all claims or actions against Owner for damages arising from the use of said information by others.
- 29 **Climate Control** Climate controlled spaces are heated and cooled depending on outside temperature. These spaces do not provide constant internal temperature or humidity control. Owner does not warrant or guarantee temperature or humidity ranges in the space due to changes in outside temperature and humidity.

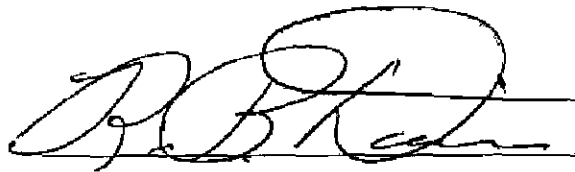
NO _____

**IN THE MATTER OF APPROVING THE AMENDED HOMESTEAD EXEMPTION
APPLICATION**

There came on this day for consideration the matter of approving the Amended Homestead Exemption Application

After motion by Lynn Horton this Board doth vote unanimously to authorize to approve of the Amended Homestead Exemption Application as attached hereto as Exhibit A

SO ORDERED this the 25th day of August, 2016

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

President



Mississippi Homestead Application

Amended

2016 Year 13 County #

1 Name of Taxpayer: THOMAS JAMES C
 Last F Mr
 2 Name of Spouse: THOMAS CYNTHIA A
 Last F Mr
 3 Physical Address of Taxpayer: 114 HAYWOOD DR
 WEST POINT
 State: MS 39773-0000
 Municipality Code: 000
 School District Code: 321

4 Exemption
 1 Regular 3 S/RR Act Disabled
 2 Over 65 4 Dis Plan
 5 DAV
 6 Combination Reg & Add

5 Marital Status
 1 Married 1
 2 Widowed 1
 3 Separated
 4 Divorced
 5 Single
 If Separated check the following
 File joint income tax return Yes No
 Custody of minor child Yes No
 Occupy marital home Yes No

6 Title
 1 Fee
 2 Occ Joint
 3 Non Occ Joint
 4 Life Est
 5 Undiv Est
 6 Lease Expires
 7 Trust

7 Additional Use
 1 None
 2 Rental # Rooms _____ or # Apts _____
 3 Business Type _____
 Full time business of owner? Yes No

8 Adjoining County #

9 Parcel Number (list dwelling first)	Number of Parcels Listed Below	# of Acres	In City	Join Home	In 5 Miles	Book # / Page#	DATE ACQUIRED
114 08	0182600	2.00			236/604		12/31/2002
1							
2							
3							
4							
5							

10 Location, name, and relationship to applicant of joint owner(s) other than spouse If undivided estate list heirs

FILING WITH SSD

1 Same Residence _____ Different Residence _____ Same Property _____ Non-occupying Joint Owner _____
 2 _____
 3 _____

11 Property was acquired by

A. Inheritance (check one) without will _____ with will _____
 From (name) _____
 who was my (relationship) _____ Date of Death _____
 whose title was acquired by Deed _____ Gift _____ Other _____
 Year _____ Book No / Page No _____

B. Check the Acquisition Method _____ Gift _____ Other _____
 From (name) _____
 Date filed with Chancery Clerk _____
 If purchased Section 27 33 21(f) and 27 33 31(f) require
 Full Price \$ _____ Down Payment \$ _____

12 In accordance with Section 27-33-63(2), the applicant or applicant's spouse, as occupant(s) of this property

A. claims to be bona fide legal resident(s) of Mississippi and this is the primary home Yes No
 B. has/have complied with the income tax laws of this state Yes No
 C. has/have complied with the road and bridge privilege tax laws of this state Yes No

Must furnish all tag numbers for privately owned vehicles in this possession
 LIST TAG NUMBERS _____
 How many vehicles possessed? _____

IMPORTANT Penalties are imposed upon violation of the Homestead Exemption Laws
 Sections 27 33 31 27 33 57 and 27 33 59 impose penalties on persons who violate the Homestead Exemption Laws of 1946. False statements misrepresentation concealment of material facts fraudulent claims for exemption the assistance of any of these acts failure to notify the tax assessor of any changes to the homestead property are considered to be such violations. The penalties imposed include the additional assessment of double the amount of taxes first due to a fraudulent claim a misdemeanor charge a charge of perjury a felony charge a fine of up to \$5 000 imprisonment of up to 2 years or a combination thereof.

Disclosure Statement and Privacy Act Notice
 Social Security numbers are required to verify eligibility for the exemption under the Homestead Exemption Law. The Department of Revenue is authorized to collect the information pursuant to 42 U.S.C. § 405(c)(2)(C)(i). Any applicant who refuses to provide the required information will be denied the exemption.

FOR OFFICE USE ONLY

ELIGIBILITY FULL _____ NONE _____ PART _____

Application is a first time _____ renewal (no change) _____ replacement w/change _____

The applicant herein has IN PERSON attested to and signed this application
 before me this the _____ day of _____ 20 _____

I do attest and affirm to the best of my knowledge and belief under penalty of perjury that the statements made and the answers given are true and correct as of January 1 of the year stated above.

Paige Rambler
 (usual signature of applicant)

By _____
 Attorney Agent Guardian
 If signed by anyone other than self or spouse attach copy of authority

DEPARTMENT OF REVENUE

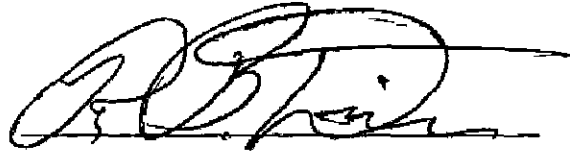
NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR COUNTY OFFICIALS

There came on this day for consideration the matter of authorizing travel for County officials

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of Sawana Walker and Linda Ivy, both Election Commissioners, to travel to Jackson, MS for Election training as attached hereto as Exhibit A

SO ORDERED this the 25th day of August, 2016

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

President

Memo

To: CLAY COUNTY BOARD OF SUPERVISORS
From: CLAY COUNTY ELECTION COMMISSIONERS
cc: Amy Berry
Date: August 23, 2016
Re: TSX "TRAIN THE TRAINER" SESSIONS
Traveling Approval

We are requesting that you would allow two of the Election Commissioners Linda Ivy and Sawana Walker to attend the TSX "Train the Trainer" Session that will be held on September 13, 2016 at Itawamba Community College, Belden, MS

Thank you,

Linda Ivy
Chairman



DELBERT HOSEMANN
Secretary of State

PRE-REGISTRATION FORM
TSX "Train the Trainer" Sessions, County Election Officials

Please fill out one form for each training participant.

PLEASE PRINT

NAME Sawana Walker
MAILING ADDRESS 10395 CCC Lane Rd
CITY Prairie STATE MS ZIP 39756
PHONE 662 448 4690 SECONDARY PHONE 662 295 9663
COUNTY Clay DISTRICT (if applicable) 4
EMAIL ADDRESS sawanawalker@gmail.com

CHECK ONE OF THE FOLLOWING THAT DESCRIBES YOUR POSITION/TITLE IN ELECTIONS

- County Circuit Clerk
 County Deputy Clerk
 County Election Commission Member
 OTHER (Please specify) _____

PLEASE CHECK THE BLANK BY THE TRAINING SESSION YOU PLAN TO ATTEND

- September 13, 2016, from 10 00 am - 1 00 pm
Itawamba Community College, Belden Center, Room 507 - 3200 Adams Farm Road, Belden
PRE-REGISTRATION DUE NO LATER THAN SEPT 6, 2016 AT 5 00 PM
- September 15, 2016, from 10 00 am - 1 00 pm
The Capps Center, Room 109 - 920 Hwy 82 West, Indianola
PRE-REGISTRATION DUE NO LATER THAN SEPT 8, 2016 AT 5 00 PM
- September 21, 2016, from 10 00 am - 1 00 pm
Lyman Convention Center - 13472 Hwy 49 Gulfport
PRE-REGISTRATION DUE NO LATER THAN SEPT 14, 2016 AT 5 00 PM
- September 23, 2016, from 10 00 am - 1 00 pm
Lake Terrace Convention Center Forrest Room - 1 Convention Center Plaza, Hattiesburg
PRE-REGISTRATION DUE NO LATER THAN SEPTEMBER 16, 2016 AT 5 00 PM
- September 27, 2016, from 10 00 am - 1 00 pm
Mississippi Secretary of State's Office - 125 S Congress Street, Vicksburg Room 17th Floor Jackson
PRE-REGISTRATION DUE NO LATER THAN SEPTEMBER 20, 2016 AT 5 00 PM

Please fax/mail your completed pre-registration form by the dates indicated to
Mary Beth Samsel, Elections Training Coordinator
MS Secretary of State's Office
P O Box 136
Jackson, MS 39205
Mary.Samsel@sos.ms.gov
Phone 601-359-6687, Fax 601-576-2545 or Fax#2 601-359-5019



DELBERT HOSEMANN
Secretary of State

PRE-REGISTRATION FORM

TSX "Train the Trainer" Sessions, County Election Officials

Please fill out one form for each training participant.

PLEASE PRINT

NAME LINDA IUY
MAILING ADDRESS 933 CARVER STREET EXT
CITY WEST POINT STATE MS ZIP 39773
PHONE 662494-9229 SECONDARY PHONE 662 854-1021
COUNTY CLAY DISTRICT (if applicable) I
EMAIL ADDRESS oneal283@yahoo.com

CHECK ONE OF THE FOLLOWING THAT DESCRIBES YOUR POSITION/TITLE IN ELECTIONS

- County Circuit Clerk
- County Deputy Clerk
- County Election Commission Member
- OTHER (Please specify) _____

PLEASE CHECK THE BLANK BY THE TRAINING SESSION YOU PLAN TO ATTEND

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MS Secretary of State's Office
P O Box 136
Jackson, MS 39205
Mary Samsel@sos.ms.gov
Phone 601-359-6687, Fax 601-576-2545 or Fax#2 601-359-5019

NO. _____

**IN THE MATTER OF MAKING APPOINTMENTS TO THE CLAY COUNTY
ECONOMIC DEVELOPMENT DISTRICT BOARD**

There came on this day for consideration the matter of making appointments to the Clay County Economic Development District Board (EDD)

It appears to this Board the time has come to appoint three (3) appointees to serve on the Clay County Economic Development District Board commencing now in August 2016 and ending June 30, 2019

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to appoint Tom Epps, Tommy Coleman, and Bennie Jones to serve on the Clay County Economic Development District Board for a three year term beginning now and ending June 30, 2019

SO ORDERED this the 25th day of August, 2016

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

President

the terms would have to be staggered. Furthermore, he pointed out the By-laws called for a President, Vice-President, and Secretary/Treasurer and that these officers were required by *Miss Code* to be bonded with a bond of \$50,000.

Bob Marshall recommended the selection of Trustees for initial staggered terms. The term selection process was as follows: each Trustee was given a numbered piece of paper numbered 1 thru 7, a second set of numbers numbered 1 thru 7 were placed in a bowl and randomly drawn. The following individuals were selected to serve the initial staggered term: One year term commencing July 2014: Kyle Chandler III and Scott Ross; Two year term commencing July 2015: Milton Sundbeck and Larry Barton; Three year term commencing July 2016: Tom Epps, Bennie Jones, and ~~Joe Max Higgins~~ Tommy Coleman.

Bob Marshall addressed the need to select officers for the EDD Board. At this time, Bob Marshall opened the floor for nominations for President. Jim Murray and Bennie Jones simultaneously nominated Scott Ross. No other nominations were made. The floor was closed for nominations. The motion was made by Bennie Jones for Scott Ross to serve as President of the EDD. The motion was seconded by Jim Murray. The motion carried unanimously.

Bob Marshall opened the floor for nominations for Vice-President. Bennie Jones nominated Tom Epps. No other nominations were made. The floor was closed for nominations. The motion was made by Bennie Jones for Tom Epps to serve as Vice-President of the EDD. The motion was seconded by Jim Murray. The motion carried unanimously.

Joe Max Higgins went thru and reviewed the entire Yokotama plan.

Chris Pace went thru time line of events. Phase I consists of the acquisition of properties. Kyle Chandler III stated that he should recuse himself from any discussions on the purchase of property from Bryanmere, Inc. due to his sister-in-law being a stockholder of such corporation who would be a recipient of the acquisition proceeds. Mr. Chandler has no pecuniary interest in the corporation or the sale of the property. Prior to Kyle Chandler, III's leaving the room, Milton Sundbeck made a motion for the EDD Board attorney to draft a Conflict of Interest document and Confidentiality Agreement for each Trustee to sign. The motion was seconded by Kyle Chandler III. The motion carried unanimously. Kyle Chandler III left the room and did not return until all discussions relative to Bryanmere, Inc. had been completed.

Chris Pace continued discussing the acquisition of land process. Pace discussed Phase II would be the receipt of bond proceeds by the County for the acquisition of lands. Pace outlined

0101

he had prepared a resolution to be approved today authorizing the acquisition of real property and the execution of related documents and instruments related to such real property acquisition required for the new economic development project by Yokohama Tire Manufacturing Mississippi, LLC Both Higgins and Pace acknowledge upon approval of the resolution today the EDD would need to meet again discussing the grazing and farm agreement with the Fisher s The motion was made by Milton Sundbeck to authorize the acquisition of real property and to approve and authorize the President to execute any related documents and instruments related to such real property acquisition required for the new economic development project by Yokohama Tire Manufacturing, LLC The motion was seconded by Jim Murray The motion carried unanimously

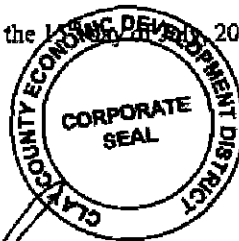
Kyle Chandler III came back into the room.

Chris Pace facilitated the discussion of the lease agreement with the Fisher s for the grazing contract and the lease agreement with the existing farmers of the said properties A motion was made by Milton Sundbeck giving the authority to the LINK and the EDD Board attorney to negotiate the lease for the grazing and with the existing farmers on a long term basis subject to final approval of the said agreement being approved by the EDD The motion was second by Tom Epps The motion carried unanimously

Larry Barton requested clarification of what is open versus public at the EDD meetings Bob Marshall clarified all meetings held by the EDD are open but when discussing the sale rent, and lease of properties involving potential economic development projects the Board would discuss those matters in executive session

There being no further business to come before the Board, upon motion by Milton Sundbeck seconded by Larry Barton, and the motion unanimously carried, the said meeting was adjourned.

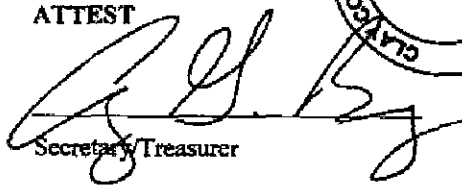
SO ORDERED this the 1st day of August 2013





President

ATTEST



Secretary/Treasurer

0102

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE BCAP REPORT**

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the BCAP Report

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to spread on the minutes the BCAP report for the month of July 2016 as attached hereto as Exhibit A

SO ORDERED this the 25th day of August, 2016



President

Monthly BCAP Report

Jul-16

Direct Control

Project	Hours	Beavers	Dams
Baker rd Turner	4 5	1	0
R B rd Smith	3	1	0
Wicks rd	5 5	0	2
McNulty rd	2	1	0

T A Survey

Hours

5 5

Location

S Bennett rd, Beacon, Beasley rd
Tibbee Lake, Adams Place, Brand Place, Tomcat rd,
Old Mayhew rd, Blair rd, Hwy 46 Williamson,
Hwy 46 Murry, Happy Hollow rd, Decker rd, Pate rd,
CWC Line rd, Hwy 50 Pate, B Ferry rd (2 spots)

Report submitted by

Johnny Carter

662-803-6929

NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session.
After motion by Lynn Horton and second by Joe Chandler this Board doth vote
unanimously to authorize to go into closed session

SO ORDERED this the 25th day of August, 2016



President

NO.

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to go into executive session as allowed under Section 25-41-7 of the *Mississippi
Code* to discuss a personnel matter and for the minutes to reflect that the Chancery Clerk recused
herself from the executive session

SO ORDERED this the 25th day August, 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 Luke Lummus this Board doth vote
unanimously to come out of executive session

SO ORDERED this the 25th day of August, 2016

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

President

NO _____

**IN THE MATTER OF APPOINTING ERROLYN GRAY AS THE ASSISTANT
PURCHASE CLERK**

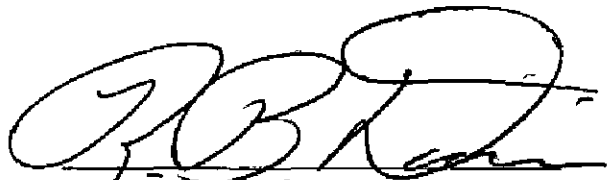
There came on this day for consideration the matter of appointing Errolyn Gray as the Assistant Purchase Clerk

It appears to this Board Ava Harris was the appointed Assistant Purchase Clerk but has turned in her notice effective September 1, 2016 she will be working part-time due to her wanting to go back to school and take secondary courses, and

It appears to this Board an Assistant Purchase Clerk needs to be available during business hours to assist the purchase clerk with her duties

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to appoint Errolyn Gray as the Assistant Purchase Clerk and for her to be compensated at the current rate of pay for the said position

SO ORDERED this the 25th day of August, 2016


President

NO _____

**IN THE MATTER OF AUTHORIZING TO PARTICIPATE IN THE 2017 BEAVER
CONTROL ASSISTANCE PROGRAM**

There came on this day for consideration the matter of authorizing to participate in the 2017 Beaver Control Assistance Program

It appears to this Board a request has been received from the USDA Wildlife Services Division to consider participating in the 2017 State Beaver Control Assistance Program as attached hereto as Exhibit A at the annual fee of \$7,500 00

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to participate in the State 2017 Beaver Control Assistance Program at the annual fee of \$7,500 00 and further orders, the Clerk to remit proof of payment for participating in the Beaver Control Program to the Tombigbee River Valley Water Management District who will reimburse the County for half of the annual fee

SO ORDERED this the 25th day of August, 2016



President



United States
Department of
Agriculture

August 8, 2016

Animal and
Plant Health
Inspection
Service

Ms Berry

Wildlife Services

I have enclosed the Cooperative Service Agreement for your County Office to complete so that Clay County will be included in the 2017 Beaver Control Assistance Program (BCAP)

P O Drawer FW
Mississippi State
MS 39762

Please fill out the highlighted areas on the Cooperative Service Agreement

Phone
662-325-3014
Fax
662-325-3690

I have also included an invoice for payment in the amount of \$7,500 00 for the enrollment fee Please return the completed form and the enrollment fee to the Mississippi State Office

USDA APHIS Wildlife Services
PO Drawer FW
Mississippi State, MS 39762

Feel free to contact me with any questions or concerns at (662) 325-3014

Thank you,

Brenda Clayton
Program Support Assistant

enclosures



Safeguarding American Agriculture

APHIS is an agency of USDA's Marketing and Regulatory Programs
An Equal Opportunity Provider and Employer

COOPERATIVE SERVICE AGREEMENT

Between
Clay County

and the
**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)**

ARTICLE 1

The purpose of this agreement is to cooperate in a wildlife damage management project, as described in the Work Plan on the next page

ARTICLE 2

APHIS WS has statutory authority under the Act of March 2, 1931 (46 Stat 1468, 7 U S C 426-426b) as amended, and the Act of December 22, 1987 (101Stat 1329-331, 7 U S C 426c), to cooperate with States local jurisdictions, individuals, public and private agencies organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture forestry, animal husbandry, wildlife, and human health and safety

ARTICLE 3

APHIS WS and the CLAY COUNTY agree
1 APHIS WS will provide the requested wildlife damage management services
2 The CLAY COUNTY will provide the U S Department of Agriculture the sum of \$7,500.00 to cover the costs as outlined in the Financial Plan Payment will be made by check payable to "U S Department of Agriculture" by a mutually agreed upon date
3 The Clay County ensures and certifies that it is not currently debarred or suspended and is free of delinquent Federal debt.
4 The monies received by APHIS WS will be used for wildlife damage management activities
5 Nothing in this agreement shall prevent APHIS WS from entering into separate agreements with any other organization or individual for the purpose of providing wildlife damage management services exclusive of those provided for under this agreement
6 Clay County certifies that APHIS WS has advised the Clay County that there may be private sector service providers available to provide wildlife management services that the Clay County is seeking from APHIS WS
7 The performance of wildlife damage management actions by APHIS WS under this agreement is contingent upon a determination by APHIS WS that such actions are in compliance with the National Environmental Policy Act, Endangered Species Act, and any other applicable federal statutes APHIS WS will not make a final decision to conduct requested wildlife damage management actions until it has made the determination of such compliance

ARTICLE 4

Nothing in this agreement shall be construed to constitute an offer of membership in APHIS WS or to any benefit to arise therefrom

ARTICLE 5

APHIS assumes no liability for any actions or activities conducted under this Cooperative Service Agreement except to the extent that recourse or remedies are provided by Congress under the Federal Tort Claims Act (FTCA), (28 U S C 1346(b), 2401(b), and 2671-2680)

ARTICLE 6

The Agreement shall become effective October 1, 2016 and shall continue in effect until the completion or termination of the project. This Agreement may be amended or terminated at any time by mutual agreement of the parties in writing Further, in the event the Clay County does not provide necessary funds APHIS WS is relieved of the obligation to provide services under this agreement

Tax Identification Number 64-6000252

Name Clay County MS

Address PO Box 815
West Point MS 39773

[Signature] 8/22/2016
Clay County's Signature Date

USDA-APHIS-Wildlife Services
PO Drawer FW
Mississippi State, MS 39762

State Director Date

WORK PLAN

Wildlife Species Beaver, Muskrat, Nutria

Location Clay County, MS

Services Provided BCAP Enrollment fee **Effective Date October 1, 2016 to September 30, 2017**

We will provide animal damage management for the named county to reduce damage by beaver, muskrat, nutria to the lowest level possible as long as funds are available* Target animals will be removed with Conibear body grip traps, snares, leg-hold traps, and shooting. Beaver dams will be removed by hand, or explosives utilized by WS, or backhoe when assisted by the county road department.

**FINANCIAL PLAN
BCAP Enrollment Fee**

Personnel Costs	\$4,856 00
Supplies	\$1,601 00
Subtotal (Direct Costs)	\$6,457 00
Indirect Costs	\$1,043 00
TOTAL	\$7,500 00

The above figures are only estimates. The distribution of the budget from this Financial Plan may vary as necessary to accomplish the purpose of this agreement, but may not exceed \$7,500 00

*Services will be provided as long as funds are available. When current funds have been exhausted services will cease unless further funds are provided.

Financial Point of Contact

Clay County

Ann G. Berry
<Name to call for billing questions>

(662) 494-3124
Phone

APHIS, WS Brenda Clayton, Program Support Assistant
<Budget Personnel Name>

662-325-3014
Phone



United States
Department of
Agriculture

Animal and
Plant Health
Inspection
Service

Wildlife
Services

MISSISSIPPI

BILL FOR COLLECTION

COOPERATOR

Clay County
Amy Berry
PO Box 815
West Point MS 39773

TIN

Telephone 662-494-3124

Bill Number	BD 7228-16-413

Billing Date	8/8/2016
Payment Due	10/30/2016

DETAIL

DESCRIPTION

AMOUNT

ENROLLMENT FEE FOR
BEAVER CONTROL ASSISTANCE PROGRAM FY 2017

\$7 500 00

TOTAL DUE	\$7,500 00
------------------	-------------------

**PLEASE INCLUDE A COPY OF
THIS BILL WITH YOUR
PAYMENT**

ACCOUNT SUMMARY

For internal use only

Total	\$7,500 00
--------------	-------------------

NEW INFORMATION ABOUT HOW TO PAY

Please remit **USDA, APHIS**
payment within **PO Drawer FW**
30 days to **Mississippi State MS 39762**

PAYMENTS MUST INCLUDE A COPY OF THIS BILL

Make checks payable to **USDA APHIS**

Please write your bill number on your check

For questions concerning this bill please contact
Brenda Clayton 662 325-3014

In accordance with the Debt Collection Improvement Act of 1996 invoices issued by USDA-APHIS are due and payable within 30 days. Payments not received by the due date are subject to late payment charges assessed at the rate established by the Dept. of Treasury (31 USC 3717)

Please be sure to mail your check to the following address

**USDA APHIS WILDLIFE SERVICES
P O DRAWER FW
MISSISSIPPI STATE MS 39762**

Cooperator Copy

Remittance Copy

State Office Copy/Fax ART

NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to recess until Monday, August 29, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 25th day of August, 2016



President