

**Clay County Board of Supervisors
Agenda for Meeting Held
Monday, November 7, 2016 at 9 00 a m**

- Call to Order
 - Welcome and Prayer *Adopt Amend*
 - ~~X~~ Approve and Authorize payment for the Claims Docket
 - ~~X~~ Approve and Authorize payment to Randy Jones for Flood Plain Coordinator Services in the amount of \$635 25 for the month of October 2016
 - ~~X~~ Coree Gray
 - o Condition of George Walker Road
 - ~~X~~ Lisa Klutts
 - o Downtown and Around
 - ~~X~~ Kimmie Jones
 - o New Youth Court Services Counselor
 - ~~X~~ Paige Lamkin
 - o Real Property Change
 - o Personal Property Change
 - o Tag Renewal
 - o Tax Statements
 - ~~X~~ Lynn Horton
 - o Consider payment for fence at CartHouse to be split with City of West Point – County portion \$1,238.37
 - ~~X~~ Approve and Authorize to spread on the minutes the Circuit Court Order authorizing raises for the Court Reports for 16th Circuit Court District
 - ~~X~~ Consider authorizing M & L Building to utilize the Dumpster *XAS*
 - ~~X~~ Amy Berry
 - o Approve Change Order No 2 on the Siloam Water Assoc Grant- Decreasing Contract price
 - o Consider Proclamation from Governor on Holiday Schedule
 - o Remind of 4th Thursday meeting date for Nov and Dec (11/17 & 12/15)
 - Treva Hodge
 - o Request to go into close session
- Old Business**
- ~~X~~ Shelton Deanes
 - o Payment for Windshield repair
 - Recess until **Thursday, November 10, 2016 at 9.00 a.m**

Amendments

NO _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket
After motion by Lynn Horton and second by Shelton Deanes this Board doth vote
unanimously to approve the said claims docket as attached hereto as Exhibit A

SO ORDERED this the 7th of November, 2016



President

**Clay County, MS
Prepaid For October 31, 2016**

Vendor Paid	Amount Paid
Payroll Clearing Account	1,273 63
Payroll Clearing Account	110,751 67
Payroll Clearing Account	620 73
Payroll Clearing Account	260,589 97
American Family Life Insurance Company	183 45
Assurity Life Insurance Company	45 90
Atmos Energy	710.39
Beth Lee	132.90
Brandon Langford	1,032 25
Brandon McClenton	306 83
Calvert Spradling Engineers	3 147 10
Colonial Life Insurance Company	52 62
Otis Elevator	3,497 01
Charles Tolliver	293 10
City of West Point	64 77
Clay County Juror/Poll Worker Account	2,863 40
Clay County Juror/Poll Worker Account	1,406 60
Clay County Juror/Poll Worker Account	15,000 00
Clay County Sheriff/Petty Cash	1,000 00
Courtyard Jackson/Airport	119 00
Donald Smith Company, Inc	59 137 50
Golden Triangle Planning & Development	4,000 00
Guardian Life Insurance Company	4,130 79
IP Resort and Casino	286.72
Liberty National Insurance Company	2,727 41
Life Insurance Company of Alabama	1,611 53
Medtox Services, LLC	1 125 00
MS Development Authority	5 545 98
MS Department of Revenue	24 00
MS Department of Revenue	24 00
New York Life Insurance Company	136 24
Public Safety Academics	600 00
The Clay County Branch NAACP	100 00
Tuna Rogers	147 84
Super 8 Clinton	233 96
City of West Point Water & Light Department	2,409 84
Total	<u>485,332 13</u>

11/21/2016 CLAY COUNTY
15 57 06 CLAIMS SUMMARY FOR 11/2016
FOR THE PERIOD ENDED NOVEMBER 07, 2016

CLAIM #	VENDOR NAME	AMOUNT
17010	R J YOUNG COMPANY	60 38
17011	DELTA COMPUTER SYSTEMS, INC	530 00
17012	R J YOUNG COMPANY	130 00
17013	SOUTHERN TELECOMMUNICATIONS	688 82
17015	SOUTHERN TELECOMMUNICATIONS	63 45
17016	CASH & CARRY CLEANERS	27 00
17017	CASH & CARRY CLEANERS	12 75
17018	CASH & CARRY CLEANERS	12 75
17019	CASH & CARRY CLEANERS	27 00
17021	SUNFLOWER STORE	100 00
17022	WALMART COMMUNITY BRC	1 87
17023	WALMART COMMUNITY BRC	49 94
17024	WEST POINT SCHOOLS	4936 25
17025	CITY OF WEST POINT	1795 00
17026	WEST POINT SCHOOLS	99 35
17027	WEST POINT SCHOOLS	1524 53
17028	CITY OF WEST POINT	36 13
17029	CITY OF WEST POINT	554 37
17030	WALMART COMMUNITY BRC	43 23
17031	SUNFLOWER STORE	74 97
17032	UNITED PRODUCE	477 00
17033	WALMART COMMUNITY BRC	3 48
17034	HOWARD W CROSSWHITE	125 00
17036	WALMART COMMUNITY BRC	24 86
17037	WALMART COMMUNITY BRC	15 97
17038	SUNFLOWER STORE	14 76
17039	WALMART COMMUNITY BRC	11 40
17040	SUNFLOWER STORE	14 76
17041	SUNFLOWER STORE	58 80
17042	SUNFLOWER STORE	24 48
17043	SAM'S CLUB	39 85
17044	SUNFLOWER STORE	100 00
17046	SUNFLOWER STORE	242 70
17047	SUNFLOWER STORE	14 76
17048	WALMART COMMUNITY BRC	74 46
17049	WALMART COMMUNITY BRC	63 60
17050	O'REILLY AUTO PARTS	15 34
17052	SUNFLOWER STORE	870 00
17053	SUNFLOWER STORE	100 00
17054	CDW GOVERNMENT INC	313 10
17055	MITCHELL BUICK-PONTIAC & EQUIP	54 88
17056	THE POLICE & SHERIFF'S PRESS	158 10
17057	THE POLICE & SHERIFF'S PRESS	158 10
17058	C & S AUTO ELECTRIC	100 00
17059	MID-SOUTH UNIFORMS	491 23
17061	US FOOD SERVICE	2367 21
17062	CDW GOVERNMENT INC	85 75
17063	WOOD FRUITTICHER GROCERY CO	3562 42
17064	PRECISION COMMUNICATIONS, INC	42 24
17065	PHILLIP'S HARDWARE	760 31
17066	SECURITY SOLUTIONS, LLC	225 00
17067	SECURITY SOLUTIONS, LLC	300 00
17068	NEWELL PAPER COMPANY	150 60
17069	NEWELL PAPER COMPANY	65 79
17071	NEWELL PAPER COMPANY	222 40
17072	NEWELL PAPER COMPANY	150 08
17073	MY OFFICE PRODUCTS INC	396 16
17074	REFRIGERATION SUPPLY COMPANY	186 92

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17075	REFRIGERATION SUPPLY COMPANY	105 76
17076	INTAB INC	52 46
17077	MY OFFICE PRODUCTS, INC	68 00
17078	MY OFFICE PRODUCTS, INC	187 14
17079	PHILLIP'S HARDWARE	10 78
17080	NEWELL PAPER COMPANY	25 10
17081	PHILLIP'S HARDWARE	8 40
17082	GEORGE'S TIRE SERVICE	385 95
17083	QUILL CORPORATION	480 02
17084	INMAN'S AUTO REPAIR	50 00
17086	NEWELL PAPER COMPANY	52 35
17087	MY OFFICE PRODUCTS, INC	356 58
17089	MY OFFICE PRODUCTS, INC	48 08
17090	JIM'S AUTO PARTS, WEST POINT	172 43
17091	MERCHANT CO	336 09
17092	UNIVERSITY SCREEN PRINT	180 95
17093	SIRCHIE FINGER PRINT LAB	81 77
17094	LAW ENFORCEMENT SYSTEMS	63 00
17096	DELUXE BUSINESS CHECKS	78 86
17097	WOOD FRUITTICHER GROCERY CO	463 24
17098	TRAFFIC SAFETY WAREHOUSE	256 40
17099	MY OFFICE PRODUCTS, INC	25 76
17100	MY OFFICE PRODUCTS, INC	99 92
17101	CARQUEST AUTO PARTS, INC	65 33
17102	HOOVER'S BAKERY	25 47
17103	MERCHANT CO	2970 59
17104	MERCHANT CO	21 80-
17105	GUARDIAN LOCK & KEY	147 75
17106	SECURITY SOLUTIONS, LLC	300 00
17107	FOX A-1 PLUMBING INC	67 30
17108	PURITY CHEMICALS INC	410 00
17109	TAKE ME TOO TRAVELS	450 00
17110	HOOVER'S BAKERY	25 47
17111	HOOVER'S BAKERY	25 47
17112	HOOVER'S BAKERY	50 94
17113	ACTION FIRE & SAFETY	255 00
17114	R J YOUNG COMPANY	271 86
17116	S E CHICKASAW WATER ASSOC	20 00
17118	CALVERT-SPRADLING ENGINEERS	125 00
17125	LADARIUS MCMILLIAN	100 00
17126	DIXIE NET	175 00
17127	ITC DELTACOM, INC	968 96
17129	MARLIN M STEWART III	1920 00
17130	MELANIE A MOREL	180 00
17131	TONY GARDNER	125 00
17132	BUTLER SNOW ATTORNEYS	3000 00
17133	C SPIRE WIRELESS	134 71
17134	C SPIRE WIRELESS	50 26
17135	C SPIRE WIRELESS	50 26
17136	ORKIN- TUPELO, MS	62 82
17137	ORKIN- TUPELO, MS	30 00
17138	ORKIN- TUPELO, MS	68 09
17139	C SPIRE WIRELESS	39 14
17142	SAFEGUARD BUSINESS SYSTEMS, INC	180 97
17143	WALMART COMMUNITY BRC	9 94
17144	WALMART COMMUNITY BRC	76 64
17146	CLAY COUNTY MEDICAL CENTER	543 04
17151	NORTH MS MEDICAL CLINIC	283 00
17152	AIRGAS SOUTH	27 36
17153	FEDERAL EXPRESS CORP	27 49
17154	ALLIANCE HEALTH CENTER	2700 00
17155	EDMUND MILLER, JR, MD	500 00
17156	AUTO-CHLOR SYSTEMS	186 95

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17157 FUELMAN	1290 95
17158 FUELMAN	1189 51
17159 FUELMAN	1210 82
17172 WALMART COMMUNITY BRC	100 54
17173 TACTICALGEAR COM	71 98
17174 GARY'S PAWN & GUN SHOP	131 60
17175 BENDER'S AUTO PARTS	150 00
17176 INMAN'S AUTO REPAIR	100 00
17177 LANN CHEMICAL	148 75
17181 MY OFFICE PRODUCTS, INC	14 46
17182 MY OFFICE PRODUCTS, INC	43 38
17183 MY OFFICE PRODUCTS, INC	14 46
17184 ABSOLUTE PRINT SOLUTIONS	1004 83
17186 HOME DEPOT	89 97
17187 HOME DEPOT	89 97
17188 GEORGE'S TIRE SERVICE	15 00
17189 GUEST BODY SHOP, LLC	582 40
17190 GEORGE'S TIRE SERVICE	623 95
17191 SULLIVAN'S OFFICE SUPPLY	350 00
17192 PHILLIP'S HARDWARE	258 30
17193 MID-SOUTH UNIFORMS	83 44
17194 PRECISION COMMUNICATIONS, INC	4137 22
17195 SAFEGUARD BUSINESS SYSTEMS	493 13
17196 CDW GOVERNMENT INC	79 99
17197 MY OFFICE PRODUCTS, INC	157 07
17199 CLAY COUNTY CO-OP	51 90
17200 MY OFFICE PRODUCTS, INC	13 87
17201 LAWRENCE PRINTING COMPANY, INC	302 28
17202 QUILL CORPORATION	509 79
17203 MY OFFICE PRODUCTS, INC	187 47
17204 QUILL CORPORATION	64 99
17206 WALMART COMMUNITY BRC	109 90
17207 CASH & CARRY CLEANERS	12 75
17208 CASH & CARRY CLEANERS	27 00
17209 CASH & CARRY CLEANERS	27 00
17210 CASH & CARRY CLEANERS	12 75
17213 CITY WATER & LIGHT DEPT	42 82
17214 CITY WATER & LIGHT DEPT	176 57
17216 SILOAM WATER DISTRICT	25 00
17217 SILOAM WATER DISTRICT	25 00
17218 SILOAM WATER DISTRICT	25 00
17219 GOLDEN TRIANGLE WATER	29 00
17220 C SPIRE WIRELESS	570 98
17221 DELTA TELEPHONE COMPANY	1203 19
17222 R J YOUNG COMPANY	71 00
17223 CITY WATER & LIGHT DEPT	584 13
17224 CITY WATER & LIGHT DEPT	262 71
17225 CITY WATER & LIGHT DEPT	255 01
17226 CITY WATER & LIGHT DEPT	4723 21
17227 CITY WATER & LIGHT DEPT	1410 88
17228 CITY WATER & LIGHT DEPT	7990 81
17229 COMCAST CABLE	84 80
17231 COMCAST CABLE	145 90
17233 COMCAST CABLE	81 34
17234 FUELMAN	1063 87
17235 MS STATE UNIV EXTENSION SERV	1666 39
17236 CYNTHIA H ZELINKA	204 12
17237 STATE TREASURER FND #3601,#601	224 00
17239 WAUKAWAY DISTRIBUTORS INC	15 90
17240 WAUKAWAY DISTRIBUTORS INC	15 90
17241 MISSISSIPPI COURT COLLECTIONS	150 43
17243 DATA SYSTEMS MANAGEMENT, INC	1776 00
17245 FLEMING BOOKBINDING COMPANY	62 79

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17247	MS SUPREME COURT	400 00
17248	ROSE DRUG COMPANY	1214 87
17249	ADAPTS ELECTRONIC MONITORING	367 50
17250	ELECTION SYSTEMS & SOFTWARE	4019 00
17252	MS CHANCERY CLERKS' ASSOC	1000 00
17253	MS TAX ASSESSOR/COLLECTOR ASSO	1000 00
17254	CYNTHIA H ZELINKA	285 60
17255	LYNN CONNER	49 68
17256	DPS CRIME LAB	480 00
17257	R J YOUNG COMPANY	130 44
17258	MISSISSIPPI DISCOUNT DRUGS	72 57
17260	GOLDEN TRIANGLE PL & DEV DIST	6826 00
17262	BILLY MILLER	149 86
17264	FOUR-COUNTY ELEC POWER ASSN	206 00
17265	FOUR-COUNTY ELEC POWER ASSN	40 00
17266	FOUR-COUNTY ELEC POWER ASSN	47 00
17267	FOUR-COUNTY ELEC POWER ASSN	126 00
17268	FOUR-COUNTY ELEC POWER ASSN	91 00
17269	FOUR-COUNTY ELEC POWER ASSN	48 00
17270	FOUR-COUNTY ELEC POWER ASSN	27 00
17272	FOUR-COUNTY ELEC POWER ASSN	52 00
17273	FOUR-COUNTY ELEC POWER ASSN	116 00
17274	FOUR-COUNTY ELEC POWER ASSN	50 00
17275	FOUR-COUNTY ELEC POWER ASSN	51 00
17276	FOUR-COUNTY ELEC POWER ASSN	29 00
17277	FOUR-COUNTY ELEC POWER ASSN	29 00
17278	FOUR-COUNTY ELEC POWER ASSN	114 00
17279	FOUR-COUNTY ELEC POWER ASSN	161 00
17281	FUELMAN	58 42
17282	U S POSTMASTER	138 00
17283	TOTAL LAWN CARE	395 00
17285	SAFEGUARD BUSINESS SYSTEMS	374 20
17286	ALLMOND PRINTING	126 00
17288	ROSE DRUG COMPANY	23 36
17289	H D POSEY, D D S	278 48
17290	O'REILLY AUTO PARTS	516 96
17291	JIM'S AUTO PARTS, WEST POINT	83 64
17292	R J YOUNG COMPANY	243 12
17293	FUELMAN	996 73
17294	DRUG FREE WORKPLACES, INC	132 00
17298	ANGELA GIBSON, NP	95 00
17299	ANGELA GIBSON, NP	95 00
17300	KRISTEN WOOD WILLIAMS, PLLC	360 00
17301	MARK CLIETT, ATTY	350 00
17302	MARLIN M STEWART III	833 00
17303	SALEEM ALI, MD	95 00
17304	COMMUNITY COUNSELING	95 00
17305	H SCOTT ROSS	332 50
17306	CLINTON L MARTIN, ATTORNEY	350 00
17315	ALCORN COUNTY, MS	2125 00
17343	KATHY J SEAWRIGHT	80 00
17422	RUSS WALKER	80 00
17423	SUNFLOWER STORE	6 30
17424	SUNFLOWER STORE	9 18
17425	SUNFLOWER STORE	4 59
17436	TANYA WEST	575 00
17437	DAILY TIMES LEADER	275 88
17438	BILLY MILLER	148 73
17442	KRISTEN WOOD WILLIAMS, PLLC	285 00
17443	RWJ CONSULTING, LLC	635 25
17448	HANCOCK BANK	806 32
17449	HANCOCK BANK	2961 77
17450	HANCOCK BANK	2396 01

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17457	TEC	95 09	
17462	LOCAL GOVERNMENT RECORDS OFFIC	32 00	
17472	LEXIS NEXIS RISK DATA MNGTMENT	539 04	
17474	ANGELA GIBSON, NP	95 00	
17475	APEX INSULATION, INC	2700 00	
17476	WILLIAM M BILLINGTON, DO,PA	250 00	
17477	SALEEM ALI, MD	95 00	
17478	ANGELA TURNER-FORD	350 00	
17479	SAM'S CLUB	250 25	
17480	AMY G BERRY - FEES	146 00	
17483	JIM'S AUTO PARTS, WEST POINT	507 65	
17484	SYSCO FOOD SERVICES, INC	655 00	
17489	ATMOS ENERGY	24 75	
17490	ATMOS ENERGY	23 29	
17491	ATMOS ENERGY	36 04	
17492	ATMOS ENERGY	40 34	
17493	ATMOS ENERGY	36 04	
17495	XEROX CORPORATION	29 62	
17496	AIRGAS SOUTH	143 26	
17497	AIRGAS SOUTH	27 94	
17498	EDMUND MILLER, JR, MD	500 00	
17501	NEWELL PAPER COMPANY	306 80	
17502	ADMINISTRATIVE OFFICE OF COURT	6754 50	
17503	MS JUSTICE COURT JUDGES ASSOC	500 00	
17506	MY OFFICE PRODUCTS, INC	14 46-	
17507	CLAY CO DEPT /SOCIAL SERVICES	316 67	
17508	DISTRICT ATTORNEY'S OFFICE	175 00	
17509	GOLDEN TRIANGLE AREA	2291 67	
17510	INSURANCE ACCOUNT	1170 46	
17511	HEALTH DEPT OF CLAY COUNTY	3791 67	
17512	LENORA L PRATHER	350 00	
17513	COMMUNITY COUNSELLING SERVICE	2000 00	
17514	NATIONAL GUARD OF MISSISSIPPI	200 00	
17515	RESERVE ACCOUNT	2000 00	
17516	CLAY COUNTY SWCD OFFICE	666 66	
17517	UNITED POSTAL SERVICE	625 00	
17518	VICTIM WITNESS PROGRAM	754 56	
17519	VICTIM WITNESS PROGRAM	375 00	
17522	TINA ROGERS	42 24	
17523	MS STATE UNIV EXTENSION SERV	1666 40	
17524	KRISTEN WOOD WILLIAMS,PLLC	95 00	
17525	KRISTEN WOOD WILLIAMS,PLLC	285 00	
17528	MARLIN M STEWART III	500 00	
17530	WEST POINT CLAY COUNTY ANIMAL	1250 00	
17531	AMERICAN RED CROSS	875 00	
17537	COMCAST CABLE	185 90	
17538	MAGNOLIA BUSINESS SYSTEMS, INC	145 97	
17539	MAGNOLIA BUSINESS SYSTEMS, INC	283 81	
17540	MAGNOLIA BUSINESS SYSTEMS, INC	148 88	
17544	BILLY MILLER	149 86	
***	FUND TOTALS *** 001 GENERAL COUNTY		147715 38
17242	SANDERS & ASSOCIATES	5000 00	
***	FUND TOTALS *** 013 UTILIZATION		5000 00
17473	CDW GOVERNMENT INC	1217 00	
***	FUND TOTALS *** 022 SHERIFF FEES- WIRELESS COMMUNICATIONS PROG		1217 00
17035	N MS COCA COLA BOTTLING CO	384 46	
17051	WALMART COMMUNITY BRC	392 51	
17205	WALMART COMMUNITY BRC	276 00	
17230	COMCAST CABLE	90 38	
17232	COMCAST CABLE	206 33	

*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		1349 68
17060 CLAY COUNTY CO-OP	25 95	
*** FUND TOTALS *** 041 SHERIFF'S CANINE DRUG UNIT		25 95
17470 TOMBIGBEE REGIONAL LIBRARY	1082 29	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1082 29
17014 SOUTHERN TELECOMMUNICATIONS	230 09	
17070 NEWELL PAPER COMPANY	50 20	
17088 MY OFFICE PRODUCTS, INC	82 06	
17117 BELLSOUTH	2062 00	
17141 C SPIRE WIRELESS	50 26	
17180 JMH GRAPHICS	494 95	
17185 CUSTOM PRODUCTS CORPORATION	38 67	
17198 CUSTOM PRODUCTS CORPORATION	76 37	
17238 STATE TREASURER FND #3601,#601	224 00	
17263 AT&T	85 00	
17453 BANCORP SOUTH	3013 85	
17471 TEC	2 36	
17521 GREG JOHNSON	108 00	
17542 BETH LEE	98 47	
17543 DANA BROOKS	52 80	
*** FUND TOTALS *** 097 E911 FUND		6669 08
17251 WEST GROUP PAYMENT CENTER	299 99	
*** FUND TOTALS *** 104 LAW LIBRARY		299 99
17140 C SPIRE WIRELESS	30 20	
17246 LONNIE DAVIDSON	150 00	
17259 GOLDEN TRIANGLE PL & DEV DIST	1052 40	
17456 NORTHEAST VOLUNTEER FIRE DEPT	2000 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		3232 60
17451 MS DEVELOPMENT AUTHORITY	2993 38	
17454 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63
17485 GOLDEN TRIANGLE DEVELOPMENT	4075 53	
17486 GOLDEN TRIANGLE DEVELOPMENT	240 00	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		4315 53
17160 EDWARDS, STOREY, MARSHALL,	660 00	
17162 CLAY COUNTY CO-OP	6 95	
17165 ARAMARK UNIFORM SERVICES INC	44 72	
17166 ARAMARK UNIFORM SERVICES INC	44 72	
17169 SOUTHERN TELECOMMUNICATIONS	33 29	
17170 CITY WATER & LIGHT DEPT	37 68	
17171 AT&T / QLT CONSUMER LEASE	21 95	
17365 FOUR-COUNTY ELEC POWER ASSN	39 60	
17368 CARQUEST AUTO PARTS, INC	6 64	
17369 CARQUEST AUTO PARTS, INC	12 95	
17370 CARQUEST AUTO PARTS, INC	48 85	
17371 BACCO MATERIALS, INC	594 48	
17372 CARQUEST AUTO PARTS, INC	29 95	
17373 CARQUEST AUTO PARTS, INC	7 79	
17374 CARQUEST AUTO PARTS, INC	6 29	
17375 CARQUEST AUTO PARTS, INC	17 55	
17376 CARQUEST AUTO PARTS, INC	23 78	
17377 CARQUEST AUTO PARTS, INC	68 49	
17378 CARQUEST AUTO PARTS, INC	23 98	
17379 CARQUEST AUTO PARTS, INC	15 99	
17380 CARQUEST AUTO PARTS, INC	19 78	

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17381	CARQUEST AUTO PARTS, INC	42	15
17382	CARQUEST AUTO PARTS, INC	38	35
17383	CARQUEST AUTO PARTS, INC	17	58
17384	CARQUEST AUTO PARTS, INC	13	50
17385	CARQUEST AUTO PARTS, INC	7	79
17386	CARQUEST AUTO PARTS, INC	31	50
17387	CARQUEST AUTO PARTS, INC	95	62
17388	ARAMARK UNIFORM SERVICES INC	44	72
17390	KELLOGG HARDWARE & APPLIANCE	17	97
17391	KELLOGG HARDWARE & APPLIANCE	13	76
17392	GEORGE'S TIRE SERVICE	357	55
17393	ARAMARK UNIFORM SERVICES INC	44	72
17395	IVY SAW & MOWER	65	80
17396	IVY SAW & MOWER	56	50
17397	IVY SAW & MOWER	16	50
17398	FOUR-COUNTY ELEC POWER ASSN	115	00
17399	JIM'S AUTO PARTS, WEST POINT	26	55
17400	JIM'S AUTO PARTS, WEST POINT	37	98
17401	JIM'S AUTO PARTS, WEST POINT	6	99
17402	C SPIRE WIRELESS	400	26
17421	VICTOR AVANT	45	00

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

3261 22

16963	WARREN PAVING	1216	67
16965	PHILLIP'S HARDWARE	11	28
16966	H & R AGRI-POWER	225	25
16967	PHILLIP'S HARDWARE	46	68
16968	PHILLIP'S HARDWARE	46	68
16969	H & O TRUCK & TRAILER REPAIR	613	65
16970	INTERSTATE BATTERY- CENTRAL MS	111	95
16971	INTERSTATE BATTERY- CENTRAL MS	111	95
16977	JIM'S AUTO PARTS, WEST POINT	68	26
16978	JIM'S AUTO PARTS, WEST POINT	21	27
16979	JIM'S AUTO PARTS, WEST POINT	46	26
16980	JIM'S AUTO PARTS, WEST POINT	7	93
16981	JIM'S AUTO PARTS, WEST POINT	44	87
16997	DURACO INDUSTRIES, INC-JACKSON	676	28
16998	LOWE'S HOME CENTER, INC	111	71
16999	DC TIRE AND TRUCK	300	00
17000	DC TIRE AND TRUCK	25	00
17001	DC TIRE AND TRUCK	625	00
17145	PHILLIP'S HARDWARE	28	96
17212	CARQUEST AUTO PARTS, INC	115	00
17307	ERGO ASPHALT & EMULSIONS	10112	32
17313	SILOAM WATER DISTRICT	25	00
17314	FOUR-COUNTY ELEC POWER ASSN	39	60
17316	FOUR-COUNTY ELEC POWER ASSN	76	00
17317	C SPIRE WIRELESS	75	25
17318	ORMAN'S WELDING & FAB ,INC	144	60
17363	HANCOCK BANK	705	31
17364	HANCOCK BANK	2157	41
17441	INGRAMS GARAGE	218	65

*** FUND TOTALS *** 153 DISTRICT 3 ROAD

18008 79

16982	JIM'S AUTO PARTS, WEST POINT	45	40
16983	JIM'S AUTO PARTS, WEST POINT	15	48
16984	JIM'S AUTO PARTS, WEST POINT	14	01
16985	JIM'S AUTO PARTS, WEST POINT	53	49
16986	JIM'S AUTO PARTS, WEST POINT	47	65
16993	THOMPSON MACHINERY	17	00
16994	THOMPSON MACHINERY	24	04-
16995	WARREN PAVING	824	21
17004	SOUTHERN TELECOMMUNICATIONS	35	39

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17005	GEORGE'S TIRE SERVICE	286	00
17244	PHILLIP'S HARDWARE	58	70
17341	HANCOCK BANK	1027	15
17342	BANCORP SOUTH	1525	01
17344	BANCORP SOUTH	853	86
17406	FOUR-COUNTY ELEC POWER ASSN	59	00
17407	FOUR-COUNTY ELEC POWER ASSN	73	35
17408	FOUR-COUNTY ELEC POWER ASSN	156	00
17409	FOUR-COUNTY ELEC POWER ASSN	39	60
17410	JIM'S AUTO PARTS, WEST POINT	35	28
17411	JIM'S AUTO PARTS, WEST POINT	2	99
17412	SILOAM WATER DISTRICT	25	00
17413	THOMPSON MACHINERY	32	10
17415	C SPIRE WIRELESS	80	25
17417	PRESTON DOBBS	3510	00
17434	GOLDEN TRIANGLE MILL	2110	02
17481	DC TIRE AND TRUCK	90	00
17482	DC TIRE AND TRUCK	515	00
17532	H & O TRUCK & TRAILER REPAIR	138	87
17533	H & O TRUCK & TRAILER REPAIR	200	42

*** FUND TOTALS *** 154 DISTRICT 4 ROAD

11847 19

16987	THOMPSON MACHINERY	37	29
16990	GOLDEN TRIANGLE TIRE SVC LLC	59	99
17178	APAC-MISSISSIPPI, INC	9181	38
17179	APAC-MISSISSIPPI, INC	7347	00
17211	CARQUEST AUTO PARTS, INC	96	48
17321	APAC-MISSISSIPPI, INC	5563	97
17322	APAC-MISSISSIPPI, INC	1857	29
17323	APAC-MISSISSIPPI, INC	1888	10
17324	BANCORP SOUTH	1525	02
17325	HANCOCK BANK	1027	17
17326	C SPIRE WIRELESS	72	33
17327	TERRY'S GARAGE, INC	419	46
17328	COLUMBUS WHOLESALE TIRE	626	17
17329	GOLDEN TRIANGLE TIRE SVC LLC	316	99
17331	WARREN PAVING	588	82
17332	CARQUEST AUTO PARTS, INC	39	78
17333	CARQUEST AUTO PARTS, INC	119	99
17334	CARQUEST AUTO PARTS, INC	70	72
17335	SUN CREEK WATER ASSN	15	40
17337	CLAY COUNTY CO-OP	77	85
17338	JIM'S AUTO PARTS, WEST POINT	4	95
17339	FOUR-COUNTY ELEC POWER ASSN	39	60
17340	FOUR-COUNTY ELEC POWER ASSN	181	00
17354	APAC-MISSISSIPPI, INC	7380	18
17420	PHEBA ONE STOP	486	82
17439	GOLDEN TRIANGLE TIRE SVC LLC	54	99
17504	BACCO MATERIALS, INC	224	00
17505	BACCO MATERIALS, INC	540	40
17534	GUEST BODY SHOP, LLC	285	00
17535	H & O TRUCK & TRAILER REPAIR	200	41
17536	H & O TRUCK & TRAILER REPAIR	138	87

*** FUND TOTALS *** 155 DISTRICT 5 ROAD

40467 42

17161	FUELMAN	97	22
17163	FUELMAN	141	50
17164	WHITE OIL CO , INC & TIRE CTR	2847	10
17167	G & O SUPPLY CO, INC	483	20
17168	G & O SUPPLY CO, INC	680	44
17366	APAC-MISSISSIPPI, INC	110	40
17367	WARREN PAVING	1118	97
17389	PRESTON DOBBS	396	00

APCSCPRT297300

17394 FUELMAN	125 85	
17403 HANCOCK BANK	608 56	
17404 HANCOCK BANK	1027 15	
17405 BANCORP SOUTH	1525 03	
17520 JONATHAN HILL	1600 00	
17526 H & O TRUCK & TRAILER REPAIR	200 42	
17527 H & O TRUCK & TRAILER REPAIR	138 87	
17529 FUELMAN	58 84	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE		11159 55

16972 CITY WATER & LIGHT DEPT	35 00	
16973 COLD MIX, INC	766 40	
16974 PRESTON DOBBS	66 00	
16975 BACCO MATERIALS, INC	406 36	
16976 AIRGAS SOUTH	139 30	
17319 JIM'S AUTO PARTS, WEST POINT	5 69	
17320 JIM'S AUTO PARTS, WEST POINT	50 39	
17345 JIM'S AUTO PARTS, WEST POINT	6 99	
17346 JIM'S AUTO PARTS, WEST POINT	15 68	
17347 JIM'S AUTO PARTS, WEST POINT	5 57	
17348 JIM'S AUTO PARTS, WEST POINT	16 98	
17349 JIM'S AUTO PARTS, WEST POINT	12 99	
17350 JIM'S AUTO PARTS, WEST POINT	75 78	
17351 JIM'S AUTO PARTS, WEST POINT	21 99	
17352 JIM'S AUTO PARTS, WEST POINT	22 99	
17353 JIM'S AUTO PARTS, WEST POINT	71 97	
17355 GOLDEN TRIANGLE WATER	50 80	
17356 C SPIRE WIRELESS	59 98	
17357 PRESTON DOBBS	264 00	
17358 G & O SUPPLY CO, INC	906 90	
17359 MS INDUSTRIAL WASTE DISPOSAL	90 47	
17360 FOUR-COUNTY ELEC POWER ASSN	39 60	
17361 C & S AUTO ELECTRIC	46 00	
17362 FOUR-COUNTY ELEC POWER ASSN	195 00	
17426 JIM'S TIRE COMPANY	45 00	
17427 JIM'S AUTO PARTS, WEST POINT	6 99	
17428 JIM'S AUTO PARTS, WEST POINT	109 21	
17429 JIM'S AUTO PARTS, WEST POINT	45 88	
17430 JIM'S AUTO PARTS, WEST POINT	31 00	
17431 JIM'S AUTO PARTS, WEST POINT	99 82	
17432 JIM'S AUTO PARTS, WEST POINT	28 92-	
17433 JIM'S AUTO PARTS, WEST POINT	10 47	
17444 INGRAMS GARAGE	325 94	
17445 GOLDEN TRIANGLE TIRE SVC LLC	274 00	
17446 PHILLIP'S HARDWARE	6 59	
17447 PHILLIP'S HARDWARE	4 99	
17455 HANCOCK BANK	1442 93	
17487 WHITE OIL CO , INC & TIRE CTR	2834 08	
17488 PARKER SAND & GRAVEL	165 56	
17541 G & O SUPPLY CO, INC	1482 76	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		10229 13

16964 RACKLEY OIL COMPANY, INC	2957 25	
17308 BACCO MATERIALS, INC	487 20	
17309 BACCO MATERIALS, INC	1019 20	
17310 BACCO MATERIALS, INC	2555 00	
17311 BACCO MATERIALS, INC	1461 60	
17312 BACCO MATERIALS, INC	210 00	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		8690 25

16991 PRESTON DOBBS	585 00	
16992 CLAY COUNTY CO-OP	188 95	
16996 RACKLEY OIL COMPANY, INC	3588 41	

APCSCPRT297300

17002 EDWARDS, STOREY, MARSHALL,	2118 75	
17003 H & O TRUCK & TRAILER REPAIR	48 64	
17006 ARAMARK UNIFORM SERVICES INC	31 58	
17007 ARAMARK UNIFORM SERVICES INC	31 58	
17008 ARAMARK UNIFORM SERVICES INC	31 58	
17009 ARAMARK UNIFORM SERVICES INC	31 58	
17045 PRESTON DOBBS	3222 00	
17414 THOMPSON MACHINERY	136 49	
17416 PRESTON DOBBS	660 00	
17418 DC TIRE AND TRUCK	598 00	
17419 DC TIRE AND TRUCK	180 00	
17435 GOLDEN TRIANGLE MILL	1313 37	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		12765 93
16988 DURACO INDUSTRIES, INC-JACKSON	356 58	
16989 COLUMBUS WHOLESALE TIRE	693 15	
17330 WARREN PAVING	608 45	
17336 CHICKASAW EQUIPMENT CO	3022 22	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		4680 40
17440 TRUSTMARK NATIONAL BANK	40112 50	
*** FUND TOTALS *** 231 DISTRICT 2 ROAD B & I 2001 ISSUE		40112 50
17020 GEORGE'S TIRE SERVICE	163 00	
17085 NEWELL PAPER COMPANY	556 00	
17095 GEORGE'S TIRE SERVICE	163 00	
17115 CLAY COUNTY CO-OP	25 00	
17119 FUELMAN	143 01	
17120 FUELMAN	149 63	
17121 FUELMAN	149 21	
17122 FUELMAN	194 36	
17123 FUELMAN	158 60	
17124 FUELMAN	102 80	
17128 H & O TRUCK & TRAILER REPAIR	175 10	
17147 H & O TRUCK & TRAILER REPAIR	926 68	
17148 PHILLIP'S HARDWARE	43 96	
17149 GEORGE'S TIRE SERVICE	15 00	
17150 PHILLIP'S HARDWARE	71 97	
17215 SILOAM WATER DISTRICT	25 00	
17261 GOLDEN TRIANGLE PL & DEV DIST	3132 22	
17271 FOUR-COUNTY ELEC POWER ASSN	52 00	
17280 DC TIRE AND TRUCK	25 00	
17284 GTR SOLID WASTE MGMT AUTHORITY	3574 59	
17287 GUEST BODY SHOP, LLC	100 00	
17295 JIM'S AUTO PARTS, WEST POINT	2 49	
17296 JIM'S AUTO PARTS, WEST POINT	51 36-	
17297 JIM'S AUTO PARTS, WEST POINT	146 99	
17452 BANCORP SOUTH	3123 81	
17494 GEORGE'S TIRE SERVICE	490 38	
17499 GEORGE'S TIRE SERVICE	16 00	
17500 GEORGE'S TIRE SERVICE	361 00	
*** FUND TOTALS *** 400 SANITATION		14035 44
17458 STATE TREASURER	24706 25	
17459 MS DEPT OF PUBLIC SAFETY	1256 00	
17460 MS DEPT OF PUBLIC SAFETY	34 50	
17461 MS DEPT OF PUBLIC SAFETY	300 00	
17463 GOLDEN TRIANGLE CRIME STOPPERS	188 50	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		26485 25
17468 EAST MS COMMUNITY COLLEGE	2705 75	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		2705 75

APCSCPRT297300

17469 EAST MS COMMUNITY COLLEGE	4 66	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		4 66
17467 EAST MISS COMMUNITY COLLEGE	1713 62	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		1713 62
17465 EAST MISS COMMUNITY COLLEGE	1449 54	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		1449 54
17466 EAST MISS COMMUNITY COLLEGE	1258 02	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		1258 02
17464 TOMBIGBEE RIVER WTR MGMT DIST	1689 09	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		1689 09
*** DOCKET TOTALS ***		385943 88

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE NOVEMBER, 2016 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 07TH DAY OF NOVEMBER 2016

PRESIDENT

NO _____

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

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

It appears to this Board an invoice has been received as attached hereto as Exhibit A for Flood Plain Coordinator services for the month of October 2016 in the amount of \$ 635 25

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize payment of the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of October 2016 in the amount of \$ 635 25

SO ORDERED this the 7th day of November, 2016



President

Invoice for Clay County Floodplain Administration
 October 2, 2016 – November 7, 2016

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

ITEM	HOURS	*MILEAGE	TOTAL
10/05/16 Conference, research, travel, letter George Addison (Charlie Addison Estate) 3683 Blair Road, West Point, MS 39773	2.0 @ \$15.00=\$30.00 1.0 @ \$30.00=\$30.00	See Attachment	\$60.00
10/10/16 Conference, research, travel, letter George & Lucy Davis, 220 Old Highway 46, Mantee, MS 39751	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
10/11/16 Conference, research, travel, letter Regional Enterprise, LLC (Kate Miller Estate) 2272 Logan Trail, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
10/14/16 Conference, research, travel, letter Lachica Crawford (O Brian) 35524 Highway 50 East, West Point, MS 39773	2.0 @ \$15.00=\$30.00 1.5 @ \$30.00=\$45.00	See Attachment	\$75.00
10/20/16 Conference, research, travel, letter Larry & Anna Gates 560 Gates Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
10/24/16 Conference, research, travel, letter Steven Warren (L.J. Warren Estate) 291 Old Tibbee Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
10/24/16 Conference, research, travel, letter Terry Emerson (Prostage Farms) Highway 45A South, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
10/26/16 Conference, research, travel, letter Mark C. Huffman (Ubes May) West Hazelwood Road, West Point, MS 39773	2.0 @ \$15.00=\$30.00 1.0 @ \$30.00=\$30.00	See Attachment	\$60.00
10/26/16 Conference, research, travel, letter Teres C. Chandler Highway 50 West, Maben, MS 39750	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
10/05/16 – 11/07/16 Driving time, copies for Board of Supervisors, Tax Assessor Property Owners, MEMA, preparation for CRS and prepare reports for Supervisors	3.5 @ \$15.00=\$52.50 2.0 @ \$30.00=\$60.00	120.3 @ \$0.48=\$57.75	\$170.25
TOTALS	\$577.50	\$57.75	\$635.25

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

Respectfully Submitted,



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

RWJ/rj
 Encl as



Have a Safe and Happy Thanksgiving!

NO. _____

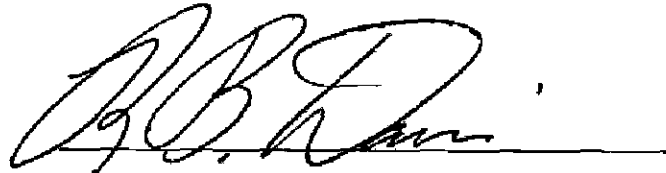
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE REAL AND
PERSONAL PROPERTY CORRECTIONS AS REQUESTED BY THE TAX
ASSESSOR/COLLECTOR**

There came on this day for consideration the matter of authorizing and approving of the real and personal property corrections as requested by the Tax Assessor/Collector

It appears to this Board the Tax Assessor/Collector, Paige Lamkin, has presented to this Board as attached hereto as Exhibit A real and personal property corrections or errors in which she is requesting authority to correct

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said corrections as attached hereto as Exhibit A.

SO ORDERED this the 7th day of November, 2017

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

President

PARCEL 007050201
 Business Name AIR-SERV
 In Care Of C/O RYAN TAX COMPLIANCE SERVICES
 Mailing Addr. P O BOX 460049
HOUSTON TX 77056

Business Location:
JOHN'S GROCERY
 Contact

Street Number _____ Name _____ Dir _____ Suite _____
 Phone 0000000000

Appraised By _____ Date Visited _____ *Type Code 0000
 SQFootage _____ SeatCapcty _____ *TaxDist _____ JudDist _____ *RectLoc _____ Exmt Cde _____ Date Opened _____

Year Rendition 2016 Roll Yr Appraised 0000 Next Yr _____ MASTER CARD (M) M _____

	Property Type	APR Value	ASD Value	
*BEAT <u>2</u>	Furniture/Fixtures			
*CITY <u>0</u>	Machinery/Equipment			
*SCHOOL <u>1</u>	Leased Equipment	1509	226	
*SPECIAL <u>0</u>	Inventories			
	Intangibles			
	Debts			
	Other/Miscellaneous			
	Total Values	1509	226	

Last Update
6/30/201
 BY
MIKE

* F4=Prmpt F5=Updte F8=Items F9=Rendition FRM F10=Dlt Prcl F12=Exit F13=RCT CALC
 F14=NOTE F15=PRC F17=Val F19=Dlt Itms F20=Scan Images F21=View Images

delete from system

my stuff
 from today!
 Paige

	CLASS I		CLASS II		TOTAL	
	APPRAISED	ASSESSED	APPRAISED	ASSESSED	APPRAISED	ASSESSED
CULT	9000	900	990	149	9990	1049
UNCLT			1449	217	1449	217
IMPRV	112281	11228	5274	791	117555	12019
TOTAL	121281	12128	7713	1157	128994	13285

*LAND USE _____

*LAND USE _____

LAST UPDATED
 10/14/2016
 CHRIS

Enter=Accept F2=Prev Screen * F4=Prompt F5=Update F12=Cancel

After

	CLASS I		CLASS II		TOTAL	
	APPRAISED	ASSESSED	APPRAISED	ASSESSED	APPRAISED	ASSESSED
T	<u>12200</u>	<u>1220</u>	<u>825</u>	<u>124</u>	<u>13025</u>	<u>1344</u>
LT	<u> </u>	<u> </u>	<u>1449</u>	<u>217</u>	<u>1449</u>	<u>217</u>
RV	<u>112281</u>	<u>11228</u>	<u>5274</u>	<u>791</u>	<u>117555</u>	<u>12019</u>
AL	<u>124481</u>	<u>12448</u>	<u>7548</u>	<u>1132</u>	<u>132029</u>	<u>13580</u>

*LAND USE _____ *LAND USE _____ LAST UPDATED
 10/14/2016
 CHRIS

Enter=Accept F2=Prev Screen * F4=Prompt F5=Update F12=Cancel

Before

NO _____

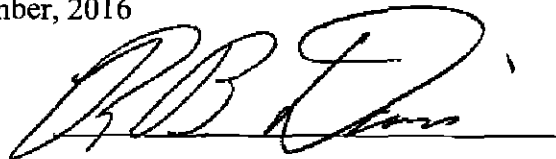
**IN THE MATTER OF APPROVING OF THE CONTRACT WITH DIVERSIFIED
COMPANY AND AUTHORIZING THE TAX ASSESSOR/COLLECTOR TO EXECUTE
THE SAID CONTRACT**

There came on this day for consideration the matter of approving of the contract with Diversified Company and authorizing the Tax Assessor/Collector to execute the said contract

It appears to this Board the Tax Assessor/Collector, Paige Lamkin, is requesting this Board 's approval of entering into a contract with Diversified Company to administer the printing and mailing out of tax bills and car tag notices at a rate of \$ 33 per card for our county

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of entering into the contract with Diversified Company and authorizing the Tax Assessor/Collector to execute the said contract pending further review of the contract by the Board Attorney

SO ORDERED this the 7th day of November, 2016



President



Diversified Companies, LLC

PROCESS • PRINT • MAIL

phone | 800.899.2017 fax | 800.932.9669

www.divco data.com

LETTER OF AUTHORIZATION

11/07/16

Clay County Board of Supervisors
P O Box 795
West Point, MS 39773-0795

Dear Clay County,

This Letter of Authorization ("LOA") will confirm Clay County's request for the following printing services at the price indicated below

Please fill in the estimated quantities and dates of mailing in the following charts

Annual Tax Cards for Fiscal year 2016

Table with 2 columns: Description, Pricing. Row 1: 1-Color (black), 4x6 Postcard, Black variable data imprint, All processing, printing, postage, and mailing services therein. Pricing: \$0.33 each. Row 2: Set-up Fee. Pricing: None. Row 3: Summary row with Estimated Number of Annual Tax Cards and Estimated Mailing Date 11-23-16.

(Real & Personal Property)

Postage is to be pre-paid by the County based on an estimate provided by Diversified Any difference between actual postage and estimated postage will be reconciled on the final invoice for services

The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect for 12 months from the date of the Agreement, subject to earlier termination as provided in this Agreement, with the said term being capable of extension by mutual written agreement of the parties In the event that either party wishes to terminate this Agreement, that party will be required to provide a notice period of 90 days

Acceptance

Accepted DivcoData

By _____

Title _____

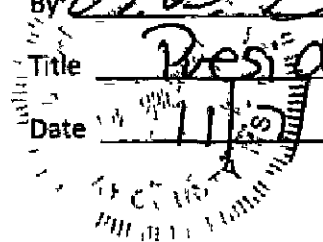
Date _____

Accepted, Clay County Board of Supervisors

By [Signature]

Title President

Date 11/15/2016



3721 Powers Court ♦ Chattanooga, TN 37416

TF/800 899 2017 ♦ Fax 800 932 9669 ♦ Divcompanies.com

LETTER OF AUTHORIZATION

11/07/16

Clay County Board of Supervisors
 P O Box 795
 West Point, MS 39773-0795

Dear Clay County,

This Letter of Authorization ("LOA") will confirm Clay County's request for the following printing services at the price indicated below

Please fill in the estimated quantities and dates of mailing in the following charts

Annual Tax Cards for Fiscal year 2016

Description	Pricing
1 1-Color (black), 4x6 Postcard	\$0 33 each
2 Black variable data imprint	
3 All processing, printing, postage, and mailing services therein	
Set-up Fee	
Estimated Number of Annual Tax Cards 1,175	Estimated Mailing Date 12-30-16

(Mobile Homes)

Postage is to be pre-paid by the County based on an estimate provided by Diversified Any difference between actual postage and estimated postage will be reconciled on the final invoice for services

The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect for 12 months from the date of the Agreement, subject to earlier termination as provided in this Agreement, with the said term being capable of extension by mutual written agreement of the parties In the event that either party wishes to terminate this Agreement, that party will be required to provide a notice period of 90 days

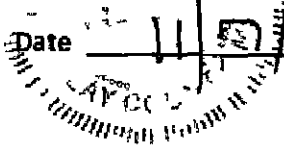
Acceptance

Accepted DivcoData

By _____
 Title _____
 Date _____

Accepted Clay County Board of Supervisors

By *B. B. [Signature]*
 Title President
 Date 11/07/2016



CONTRACT FOR SERVICE

THIS CONTRACT FOR SERVICE (this "Contract") dated this 7th day of November 2016

BETWEEN

Clay County MS Tax Collector
P O Box 795
West Point, MS 39773-0795

OF THE FIRST PART

- AND -

Diversified Companies, LLC of 3721 Powers Court, Chattanooga, Tennessee, 37416
(the "Service Provider")

OF THE SECOND PART

BACKGROUND

- A The Customer is of the opinion that the Service Provider has the necessary qualifications, experience and abilities to provide services to the Customer
- B The Service Provider is agreeable to providing such services to the Customer on the terms and conditions set out in this Agreement.

IN CONSIDERATION OF the matters described above and of the mutual benefits and obligations set forth in this Agreement, the receipt and sufficiency of which consideration is hereby acknowledged, the parties to this Agreement agree as follows

Services Provided

- 1 The Customer hereby agrees to engage the Service Provider to provide the Customer with services (the "Services") consisting of Production of Materials, Warehousing, shipping and fulfillment of materials. The Services will also include any other tasks which the parties may agree on. The Service Provider hereby agrees to provide such Services to the Customer

Term of Agreement

- 2 The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect for 12 months from the date of the Agreement, subject to earlier termination as provided in this Agreement, with the said term being capable of extension by mutual written agreement of the parties
- 3 In the event that either party wishes to terminate this Agreement, that party will be required to provide a notice period of 12 weeks

- 4 Except as otherwise provided in this Contract, the obligations of the Service Provider will terminate upon the earlier of the Service Provider ceasing to be engaged by the Customer or the termination of this Agreement by the Customer or the Service Provider

Performance

- 5 The parties agree to do everything necessary to ensure that the terms of this Agreement take effect.

Compensation

- 6 For the services rendered by the Service Provider as required by this Agreement, the Customer will pay to the Service Provider compensation on the following basis

Tag Renewal Cards to include all services and postage @ .33 each

- 7 This compensation will be payable in advance of the agreed to services

Confidentiality

- 8 The Service Provider agrees that they will not disclose, divulge, reveal, report or use, for any purpose, any confidential information with respect to the business of the Customer, which the Service Provider has obtained, except as may be necessary or desirable to further the business interests of the Customer. This obligation will survive indefinitely upon termination of this Agreement

Non-Solicitation

- 9 Any attempt on the part of the Service Provider to induce to leave the Customer's employ, or any effort by the Service Provider to interfere with the Customer's relationship with its employees or other service providers would be harmful and damaging to the Customer. Customer also agrees to not employ, nor solicit Service provider's employees while engaged in this agreement and for a period of 1 year after termination of this agreement
- 10 The Service Provider agrees that during the term of this Agreement, the Service Provider will not in any way directly or indirectly
- a. induce or attempt to induce any employee or other service provider of the Customer to quit employment or retainer with the Customer;
 - b. otherwise interfere with or disrupt the Customer's relationship with its employees or other service providers,
 - c. discuss employment opportunities or provide information about competitive employment to any of the Customer's employees or other service providers, or
 - d. solicit, entice, or hire away any employee or other service provider of the Customer

Ownership of Materials

- 11 All materials developed, produced, or in the process of being so under this Agreement, will be the property of the Customer. The use of the mentioned materials by the Customer will not be restricted in any manner.
- 12 The Service Provider may retain use of the said materials and will not be responsible for damages resulting from their use for work other than services contracted for in this Agreement.

Return of Property

- 13 Upon the expiry or termination of this Agreement, the Service Provider will return to the Customer any property, documentation, records, or confidential information which is the property of the Customer.

Assignment

- 14 The Service Provider will not voluntarily or by operation of law assign or otherwise transfer its obligations under this Agreement without the prior written consent of the Customer.

Capacity/Independent Contractor

- 15 It is expressly agreed that the Service Provider is acting as an independent contractor and not as an employee in providing the Services under this Agreement. The Service Provider and the Customer acknowledge that this Agreement does not create a partnership or joint venture between them, and is exclusively a contract for service.

Modification of Agreement

- 16 Any amendment or modification of this Agreement or additional obligation assumed by either party in connection with this Agreement will only be binding if evidenced in writing signed by each party or an authorized representative of each party.

Notice

- 17 All notices, requests, demands or other communications required or permitted by the terms of this Agreement will be given in writing and delivered to the parties of this Agreement as follows:
 - a Clay County Tax Collector
 - b Diversified Companies, LLC
3721 Powers Court, Chattanooga, Tennessee, 37416
Email jdawson@divcompanies.com

or to such other address as to which any Party may from time to time notify the other

Costs and Legal Expenses

- 18 In the event that legal action is brought to enforce or interpret any term of this Agreement, the prevailing party will be entitled to recover, in addition to any other damages or award, all reasonable legal costs and fees associated with the action

Time of the Essence

- 19 Time is of the essence in this Agreement. No extension or variation of this Agreement will operate as a waiver of this provision

Entire Agreement

- 20 It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement except as expressly provided in this Agreement

Limitation of Liability

- 21 It is understood and agreed that the Service Provider will have no liability to the Customer or any other party for any loss or damage (whether direct, indirect, or consequential) which may arise from the provision of the Services

Indemnification

- 22 The Service Provider will indemnify and hold the Customer harmless from any claims against the Customer by any other party, arising directly or indirectly out of the provision of the Services by the Service Provider

Enurement

- 23 This Agreement will enure to the benefit of and be binding on the parties and their respective heirs, executors, administrators, successors and permitted assigns

Currency

- 24 Except as otherwise provided in this Agreement, all monetary amounts referred to in this Agreement are in United States dollars

Titles/Headings

- 25 Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement

Gender

- 26 Words in the singular mean and include the plural and vice versa. Words in the masculine mean and include the feminine and vice versa

Governing Law

- 27 It is the intention of the parties to this Agreement that this Agreement and the performance under this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of

any other forum, by the laws of the State of Mississippi, without regard to the jurisdiction in which any action or special proceeding may be instituted

Severability

28 In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

Waiver

29 The waiver by either party of a breach, default, delay or omission of any of the provisions of this Agreement by the other party will not be construed as a waiver of any subsequent breach of the same or other provisions

IN WITNESS WHEREOF the parties have duly executed this Service Agreement this 7th day of November 2016

SIGNED, SEALED AND DELIVERED
in the presence of

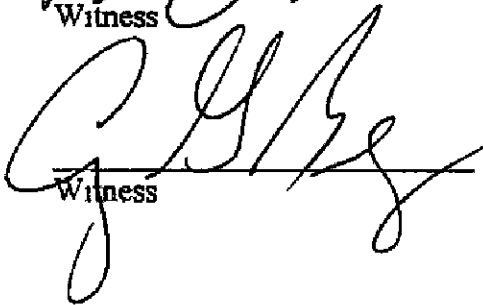
Diversified Companies, LLC

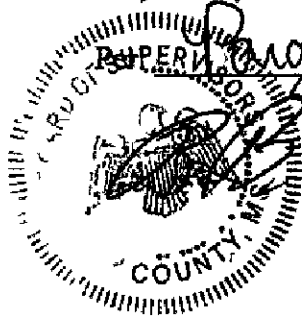
Per _____ (Corp seal)


Witness

Clay County Tax Collector


_____ (Corp seal)


Witness



 11-7-16

NO _____

**IN THE MATTER OF AUTHORIZING REIMBURSEMENT TO THE CITY OF WEST
POINT FOR ONE HALF OF THE COST OF THE SUPPLIES TO BUILD THE FENCE
BEHIND THE CARHOUSE BUILDING**


There came on this day for consideration the matter of authorizing reimbursement to the City of West Point for one-half of the cost of the supplies to build the fence behind the Carhouse Building

It appears to this Board that in prior board meetings this Board had discussed the need of building a fence behind the Carhouse to limit "pass-thru" traffic from Marshall Park to the neighborhood located behind the Carhouse Building, and,

It appears to this Board the City Selectman and the Supervisor Horton have reached an agreement as to the type of fence to be installed and other details of the fence

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize to reimburse the City of West Point \$1,238 37 for the purchase of fencing supplies to install the fence behind the Carhouse Building as attached hereto as Exhibit A and for the said claim to be paid for out of the Carhouse Building Fund

SO ORDERED this the 7th day of November, 2016



President

Carttrust
Cons. Supplies



City of West Point, MS

PO Box 1117
West Point, Mississippi 39773
662-494-2573 fax 662-495-2007

Invoice No MS10279

INVOICE

Customer

Name CLAY COUNTY BOARD OF SUPERVISORS
 Address P O BOX 815
 City West Point State MS ZIP 39773
 Phone _____

Date 10/31/2016
 Order No _____
 Requisition # _____

Qty	Description	Unit Price	TOTAL
1	1/2 PHILLIPS HARDWARE INVOICE	\$116 42	\$116 42
1	1/2 COLUMBUS FENCE INVOICE	\$1,121 95	\$1,121 95
	SEE ATTACHED INVOICES		

Payment Details

Cash
 Check
 Credit Card

Name _____
 CC # _____
 Expires _____

SubTotal	\$1,238 37
Shipping & Handling	
Taxes State	
TOTAL	\$1,238 37

Office Use Only

Phillips Hardware
829 US 45 - Alt
West Point, MS 39973
(662) 494-8888

Bill To
Customer # 3581
CITY OF W P -GENERAL ACCT
P O BOX 1117
West Point, MS 39773

Date 10/31/2016 Time 01 39 53 PM - Transaction# C17533
Associate JOHN PAUL - PO 2808816 - Due Date 11/30/2016

Qty	Description ProductCode	Unit Note	Price	Tax	Extended
56.00	QUIKRETE CONCRETE MIX 60# QCM	EACH	\$3 89	N	\$217 84
1 00	PALLETT M	EACH	\$15 00	N	\$15 00
					Subtotal \$232 84
					TAX EXEMPT
					TOTAL \$232 84
					INVOICE \$232 84

1/2 COUNTY

CHANGE \$0 00

A Minimum Finance Charge of \$1 00 or 1 5% per month
applies to all past due balances

(X) _____
Authorized Signature

Thank You!

Columbus
F·E·N·C·E
 Company LLC

P O Box 2246
 Columbus, MS 39704
 662-328-6203
 Fax 662-328-1285

INVOICE

BILL TO CITY OF WEST POINT
 P O BOX 1117
 WEST POINT MS 39773

SHIP TO CITY OF WEST POINT
 P O BOX 1117
 WEST POINT MS 39773

INVOICE		ORDER		CUSTOMER NUMBER	CUSTOMER P O NUMBER	TERMS	SALESPER
NUMBER	DATE	NUMBER	DATE				
20374	10/25/16	20144	10/25/16	WEST12	2808846	DUE UPON REC GENERAL	HOU

UNITS	U/M	ITEM/DESCRIPTION	DISC	UNIT PRICE	AMOUNT
1		COLUMBUS, MS MATERIALS ONLY- PICKED UP <TAX EXEMPT>			
		4 MATERIAL ONLY 550 LF OF 6' HIGH 11 5 GAUGE CHAIN LINK FABRIC 6 EA- 2 1/2" X 8' TUBING POSTS 55 EA- 1 5/8" X 8' TUBING POSTS 567 LF OF 1 3/8" X 21' TUBING TOP RAIL 48 EA- 2 1/2" BANDS 8 EA- 4' TENSION BARS 55 EA- 1 5/8" LOOP CAPS 6 EA- 2 1/2" POST CAPS 6 BAGS- 6 1/4" TIES 1 EA- 10' DOUBLE GATE		2243 900	2,243 90
		Subtotal			2,243 90
		Total Due			2,243 90

BALANCE DUE UPON RECEIPT
 THANK YOU FOR YOUR BUSINESS

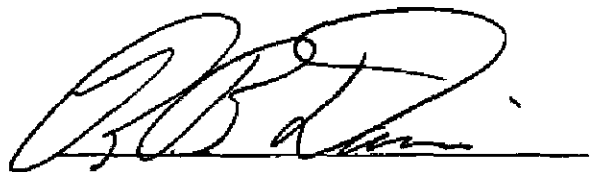
NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CIRCUIT COURT ORDERS ORDERING RAISES FOR THE COURT REPORTERS OF
THE 16TH CIRCUIT COURT DISTRICT**

There came on this day for consideration the matter of authorizing to spread on the minutes the Circuit Court orders ordering raises for the Court Reporters of the 16th Circuit Court District

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize for the Circuit Court Orders as attached hereto as Exhibit A to be spread on the minutes of this Board ordering the Board of Supervisors to give raises to the Court Reporters of the 16th Circuit Court District of which the Board had not voted in favor for in a prior meeting

SO ORDERED this the 7th day of November, 2016



President

55

9

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE MATTER OF SETTING COMPENSATION FOR MELANIE MOREL, OFFICIAL COURT REPORTER FOR THE SIXTEENTH DISTRICT

There having come on for consideration the matter of compensation of the Official Court Reporter for the 16th Circuit Court District, it is hereby ordered by the undersigned judges that, pursuant to Miss Code Ann § 9-13-19(1), the base salary for Melanie Morel, Official Court Reporter for the 16th Circuit Court District, is hereby set at \$52,000 which is to be prorated between the counties in the 16th District as follows

Clay County	24 %
Lowndes County	37 %
Noxubee County	15 %
Oktibbeha County	24 %

Furthermore, the Board of Supervisors in the following counties have approved to pay the Official Court Reporters their share of the applicable amount of the maximum salary authorized by House Bill 1049, General Session, effective October 1, 2016

Noxubee County

As a result, the total salary, effective October 1, 2016, will be \$52,900 00 Said salary will remain in effect until further order of the Court.

The Circuit Clerk of Oktibbeha County is to run this order on the minutes of the Court and send a copy of the order to the Circuit Clerks of Clay, Lowndes, and Noxubee Counties, who are to forward a copy to the County Comptrollers

SO ORDERED, this the 21st day of October, 2016

FILED CLAY COUNTY
OCT 28 2016
Rene D. Howell

OKTIBBEHA COUNTY
OCT 28 2016
CIRCUIT CLERK

MB: 204
Pg: 9

[Signature]
CIRCUIT JUDGE
[Signature]
CIRCUIT JUDGE
[Signature]
CIRCUIT JUDGE

155 / 574

10
5-6

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE MATTER OF SETTING COMPENSATION FOR CINDY ZELINKA, OFFICIAL COURT REPORTER FOR THE SIXTEENTH DISTRICT

There having come on for consideration the matter of compensation of the Official Court Reporter for the 16th Circuit Court District, it is hereby ordered by the undersigned judges that, pursuant to Miss Code Ann § 9-13-19(1), the base salary for Cindy Zelinka, Official Court Reporter for the 16th Circuit Court District, is hereby set at \$52,000 which is to be prorated between the counties in the 16th District as follows

Clay County	24 %
Lowndes County	37 %
Noxubee County	15 %
Oktibbeha County	24 %

Furthermore, the Board of Supervisors in the following counties have approved to pay the Official Court Reporters their share of the applicable amount of the maximum salary authorized by House Bill 1049, General Session, effective October 1, 2016

Noxubee County

As a result, the total salary, effective October 1, 2016, will be \$52,900 00 Said salary will remain in effect until further order of the Court.

The Circuit Clerk of Oktibbeha County is to run this order on the minutes of the Court and send a copy of the order to the Circuit Clerks of Clay, Lowndes, and Noxubee Counties, who are to forward a copy to the County Comptrollers

SO ORDERED, this the 21st day of October, 2016

FILED CLAY COUNTY
OCT 28 2016
Rene D. Howell

OKTIBBEHA COUNTY
2016 OCT 20 5
Circuit Clerk

[Signature]
CIRCUIT JUDGE

[Signature]
CIRCUIT JUDGE

[Signature]
CIRCUIT JUDGE

MB: 204
Pg: 10
1551375

5-7

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

11

IN RE MATTER OF SETTING COMPENSATION FOR GLORIA NICOLE CLARK, OFFICIAL COURT REPORTER FOR THE SIXTEENTH DISTRICT

There having come on for consideration the matter of compensation of the Official Court Reporter for the 16th Circuit Court District, it is hereby ordered by the undersigned judges that, pursuant to Miss Code Ann § 9-13-19(1), the base salary for Gloria Nicole Clark, Official Court Reporter for the 16th Circuit Court District, is hereby set at \$52,000 which is to be prorated between the counties in the 16th District as follows

Clay County	24 %
Lowndes County	37 %
Noxubee County	15 %
Oktibbeha County	24 %

Furthermore, the Board of Supervisors in the following counties have approved to pay the Official Court Reporters their share of the applicable amount of the maximum salary authorized by House Bill 1049, General Session, effective October 1, 2016

Noxubee County

As a result, the total salary, effective October 1, 2016, will be \$52,900 00 Said salary will remain in effect until further order of the Court.

The Circuit Clerk of Oktibbeha County is to run this order on the minutes of the Court and send a copy of the order to the Circuit Clerks of Clay, Lowndes, and Noxubee Counties, who are to forward a copy to the County Comptrollers

SO ORDERED, this the 21st day of October, 2016

FILED
CLAY COUNTY
OCT 28 2016
Rene D. Howard

OKTIBBEHA COUNTY
2016
Circuit Clerk

MB: 204
Pg: 11

155 / 576

[Signature]
CIRCUIT JUDGE

Lee S. Blenar
CIRCUIT JUDGE

James J. Kitchens
CIRCUIT JUDGE

NO _____

**IN THE MATTER OF AUTHORIZING TO BILL M & L BUILDING LLC \$10 00 PER
WEEK FOR USING THE COUNTY DUMPSTERS**

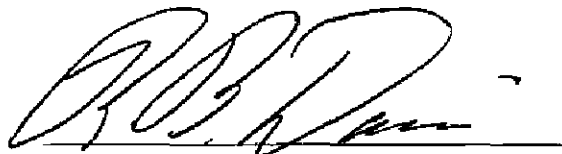
There came on this day for consideration the matter of authorizing to bill M & L Building LLC \$10 00 per week for using the County Dumpsters

It appears to this Board the M & L Building LLC owns the buildings directly across the street from the court house, and

It appears to this Board the M & L Building LLC has requested for their tenants to dump their trash in the County dumpsters located behind the Courthouse at a monthly rate of \$10 00 per month

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize for the tenants in M & L Building LLC to dump their trash in the County's dumpster located behind the Courthouse at a rate of \$10 00 per month

SO ORDERED this the 7th day of November, 2016



President

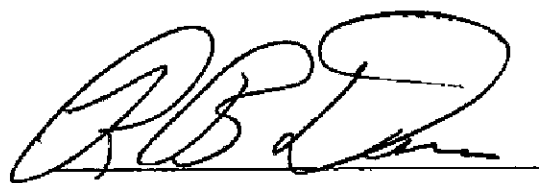
NO _____

IN THE MATTER OF APPROVING OF THE 2016 HOLIDAY SCHEDULE

There came on this day for consideration the matter of approving of the 2016 Holiday schedule

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the 2016 Holiday schedule as signed by the Governor as attached hereto as Exhibit A

SO ORDERED this the 7th day of November, 2016

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

President

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi and

WHEREAS, pursuant to Miss Code Ann. Section 25-1-97, holidays which fall on Saturday or Sunday may be observed on the following Monday; and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states

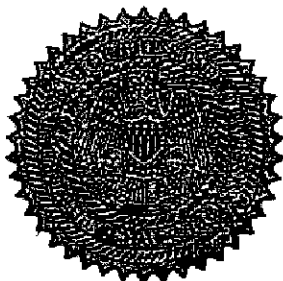
NOW, THEREFORE, I Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 24, 2016, in observance of THANKSGIVING DAY, on Sunday, December 25, 2016, in observance of CHRISTMAS DAY, and on Sunday, January 1, 2017, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 25, 2016, in further observance of the Thanksgiving holiday, on Monday, December 26, 2016, in further observance of Christmas, and on Monday, January 2, 2017, in further observance of New Year's Day, and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 21st day of October, in the year of our Lord, two thousand and sixteen, and of the Independence of the United States of America, the two hundred and forty-first.

PHIL BRYANT
GOVERNOR



BY THE GOVERNOR

C DELBERT HOSEMAN, JR.
SECRETARY OF STATE

Amy Berry

From
Sent
To
Subject

Sharon Thomas <Technicalities@osa.ms.gov>
Monday, October 31 2016 4:15 PM
chancery@claycounty.ms.gov
October 2016 Technicalities



Office of the State Auditor

TECHNICALITIES

Stacey E. Pickering, State Auditor

The Office of the State Auditor wishes you a Happy Thanksgiving

GENERAL

Q: May the Board of Supervisors of a county authorize the county to close all offices on Friday, November 25, 2016, Monday, December 26, 2016, and Monday, January 2, 2017, in addition to the date of the holidays November 24, December 25, and January 1, respectively, for the 2016-2017 fiscal year?

A: Yes. In addition to the date of the holidays November 24, December 25, and January 1, respectively, the executive officers of all state agencies are authorized to close all offices on Friday, November 25, 2016, Monday, December 26, 2016, and Monday, January 2, 2017.

COUNTIES

Q: May the Board of Supervisors of a county authorize the county to lease real estate belonging to a county for a temporary period of time?

A: Yes. Section 19-7-3 governs the general authority for a county to lease real estate belonging to a county. The county must determine the property is surplus and comply with the mandates of Section 19-7-3(3). The surplus designation may be for a temporary period of time. (Attorney General's Opinion to Snowden, September 1, 2016)

Q: Does the Board of Supervisors of a county have the authority to designate a member of the sheriff's department to be the county fire investigator?

A: According to Section 83-1-39 (5)(b) requires the county to designate a member of the sheriff's department to be the county fire investigator. The board must designate a person who is already a member of the sheriff's department, but the designee does not have to be a certified law enforcement officer. The designee is required to attend the State Fire Academy to be trained in arson investigation. (Attorney General's Opinion to Sutton, September 9, 2016)

Q: If the county provides solid waste collection for mobile home parks, and the mobile home park owner/tenant is also responsible for garbage collection, may the county collect garbage and/or rubbish from the mobile home park?

A: Yes. Pursuant to Sections 19-5-21 and 19-5-22, the county must collect garbage and may assess jointly and severally a fee to each mobile home owner/tenant and to the owner of the mobile home park. The only exception to the joint and several liability is if the tenant is already paying for garbage collection as part of his rent, in which case the tenant is not liable when the landowner fails to pay. (Attorney General's Opinion to Chiles, September 23, 2016)

Q: May a county board of trustees provide financial assistance or grants to a nonprofit healthcare provider group where it is determined by the board that such action will benefit the health or welfare of the citizens of the service area?

A: Yes, provided that the hospital's board makes the requisite factual determination that the proposed financial assistance or grant to the municipality will benefit the health or welfare of the citizens of the service area. Section 41-13-38 allows the board of trustees to provide financial assistance or grants to nonprofit healthcare provider groups and other recognized nonprofit entities and charities where it is determined by the board that such action will benefit the health or welfare of the citizens of the service area. (Attorney General's Opinion to McDonald, October 14, 2016)

Q: Are there any statutory limitations on election night activities of election commissioners who have opponents or in the processing of affidavit ballots or canvassing and certifying the results following the election?

A: There are no statutory limitations on election night activities of election commissioners who have opponents or in the processing of affidavit ballots or canvassing and certifying the results following the election. In order to avoid any appearance of impropriety, the commissioners who have

opponents may wish to recuse themselves from participation in the rulings on the legality of affidavit ballots cast by voters in their respective districts and in the certification of the results in their respective districts. As a reminder, in canvassing election returns election commissioners perform only a ministerial duty. Any review of determinations by poll workers concerning the acceptance of a ballot is a judicial function to be exercised by a court of competent jurisdiction. (Attorney General's Opinion to Phillips October 7 2016)

Q: May a county fire protection district provide fire protection services to an area more than one (1) mile outside of the boundaries of the district?

A: No. Section 19-5-177(1)(k) provides "any district created under Sections 19-5-151 through 19-5-207 acting by and through the board of commissioners of such district as its governing authority shall have the following among other powers to extend its services to areas beyond but within one mile of the boundaries of such district however no such extension shall be made to areas already occupied by another corporate agency rendering the same service so long as such corporate agency desires to continue to serve such areas. Areas outside of the district desiring to be served which are beyond the one (1) mile limit must be brought into the district by annexation proceedings." If the area is already being served by a volunteer fire department, the fire protection district must first obtain approval of an interlocal agreement in accordance with Section 17-13-1 et seq. Following the approval of the interlocal agreement, the district may only assist when requested. If the fire protection district wishes to take over fire services for the area, it must be brought into the district by annexation proceedings. Fire protection district annexations are specifically addressed in Section 19-5-201. In order for an annexation to occur, the procedure for creating a district, as laid out in Sections 19-5-153 through 19-5-159 must be followed, and all costs incident to the publication of notice and all other costs incident to the hearings election and proceedings shall be paid by the district. (Attorney General's Opinion to Evans October 14 2016)

Q: Does a board member violate the nepotism law, Section 25-4-1, if he or she votes on the hiring of his or her great-nephew, on the recommendation of the county road manager?

A: No. even if a great nephew of a board member is employed in one of the job classifications specified in the nepotism statute (clerk, stenographer, deputy or assistant) he is not within the degree of kinship as computed by the rule of civil law, that is proscribed by said statute. Any potential conflicts with the Ethics in Government Law(s) Sections 25-4-1 et. seq. should be addressed with the Mississippi Ethics Commission. (Attorney General's Opinion to Brooks October 14 2016)

EDUCATION

Q: May a school district accept a donation from a business or individual to employees?

A: No. Section 66 of the Mississippi Constitution bars the school district from making donations, and Section 96 of the Mississippi Constitution prohibits the district from awarding extra compensation to employees.

MUNICIPALITIES

Q: Does the amendment to Section 21-3-3 require that if a city clerk dies in 2017, there will be no election for or a call for a new city clerk in 2017?

A: Only in code charter municipalities. Because July, 1, 2017, falls on a Saturday, the term does not end until July 3, 2017, so as of July 3, 2017, there will be no elected city or town clerks for code charter municipalities which are governed by Title 21 Chapter 23 of the Mississippi Code. Because the office of elected city clerk no longer exists as of that date, there is no need to include the position of city or town clerk on the ballot for the upcoming 2017 municipal elections. The municipal governing authorities will be required to appoint a municipal clerk at their first regular meeting of the new term which must necessarily occur on or after July 3, 2017. (Attorney General's Opinion to Burcham, September 1, 2016)

Q: Can a joint city-county library be considered a department as contemplated by Section 39-3-7(3) which only allows the library to receive the services from such available utility system?

A: No. a joint city-county library is not an agency or department of the municipality. Therefore, the library is not eligible for free utility services from the municipally owned utility system. The municipality may make contributions from any available funds for the support, upkeep, and maintenance of any public library located in such municipality per Section 39-3-7(3). (Attorney General's Opinion to Boschert, September 30, 2016)

Q: May a municipality use seized or forfeited funds to purchase a public safety and education on a large video board during a college football game to educate the public on the consequences of drunk driving?

A: Yes. forfeiture funds must be used for law enforcement purposes. It is the opinion of the Attorney General that expenditures for educating the public about law enforcement and for recruitment purposes are proper uses of forfeiture funds. (Attorney General's Opinion to Nichols, September 30, 2016)

Q: Does Section 45-9-131 authorize a member of any municipal or county law enforcement agency who retires under any state retirement system or the spouse of a law enforcement officer killed in the line of duty to purchase "one (1) sidearm which was issued to the law enforcement officer by the law enforcement agency from which he or she retired or by whom he or she was employed at the time of death." Pursuant to Section 1-3-65, all words within statutes are given their common and ordinary meaning. The common and ordinary meaning of the term "sidearm" in the statutes relates to a law enforcement officer's revolver or pistol. Accordingly, the retiring officer cannot purchase a rifle or long gun that was issued to him or her.

A: Section 45-9-131 authorizes a member of any municipal or county law enforcement agency who retires under any state retirement system or the spouse of a law enforcement officer killed in the line of duty to purchase "one (1) sidearm which was issued to the law enforcement officer by the law enforcement agency from which he or she retired or by whom he or she was employed at the time of death." Pursuant to Section 1-3-65, all words within statutes are given their common and ordinary meaning. The common and ordinary meaning of the term "sidearm" in the statutes relates to a law enforcement officer's revolver or pistol. Accordingly, the retiring officer cannot purchase a rifle or long gun that was issued to him or her. (Attorney General's Opinion to Burnett, September 20, 2016)

Q: May a municipality enter into a contract with a vendor to provide spaying and neutering services for stray animals and family pets?

A: No. Section 21-19-9 is not so broad as to authorize a municipality to provide low cost spaying and neutering services to the general public nor to contract for such services even in the interest of animal control. Prior opinions authorize the municipality to contract with a third party to obtain services that are typically provided by a municipal pound, including spaying and neutering for animals in the municipal pound. The authority in section 21-19-9 to prevent and regulate animals running at large does not extend to providing low-cost veterinary services to the public. If the municipality contracts for services typically provided by a municipal pound, the provider may which is under contract to provide animal shelter

services may provide spaying or neutering services to the public at a city-owned facility, provided no unlawful donation is being made by the municipality (Attorney General's Opinion to Mallette, October 11, 2016)

~~Q Can a municipality, and by extension, a city, suspend an employee without pay, even if the employee has failed a drug test? If so, what are the limitations on the suspension? Can a municipality, and by extension, a city, suspend an employee without pay, even if the employee has failed a drug test? If so, what are the limitations on the suspension?~~

A No a board of aldermen may not adopt a policy or order which automatically suspends an employee without pay, even if the employee has failed a drug test. The board has a statutory responsibility to hire and fire municipal employees, which cannot be delegated to any other person or entity. A suspension without pay of a municipal employee requires an action of the board of aldermen. Such a suspension requires an official action of the board itself on a case-by-case basis. (Attorney General's Opinion to Jacks, October 7, 2016)

~~Q Can a municipality, and by extension, a city, suspend an employee without pay, even if the employee has failed a drug test? If so, what are the limitations on the suspension?~~

A Yes provided the application for exemption from audit request is filed within 90 days of fiscal year end and total revenues or expenditures do not exceed \$100,000 for the fiscal year under consideration

Technicalities is a monthly publication of the Office of the State Auditor Division of Technical Assistance. The purpose of this bulletin is to communicate information concerning inquiries directed to the Office of the State Auditor and other relevant information. The interpretations herein are those of the Division of Technical Assistance.

Web Address www.osa.state.ms.us
Email Address tech@osa.state.ms.us
Phone 1-800-321-1275

2016 NOVEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7 <i>BM</i>	8	9	10 <i>BM</i>	11	12
13	14	15	16	17 <i>BM</i>	18	19
20	21	22	23	24	25	26
27	28	29	30			

www.free-printable-calendars.com

<https://www.google.com/blank.html>

11/1/2016

2016 DÉCEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5 <i>bu</i>	6	7	8 <i>bu</i>	9	10
11	12	13	14	15 <i>bu</i>	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

www.free-printable-calendars.com

<https://www.google.com/blank.html>

11/1/2016

JANUARY 2017						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

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11/1/2016

Office of the Attorney General

State of Mississippi

Opinion No. 2002-0606

October 18 2002

Re: Contract Provisions

Mr Robert P Chamberlin, Esquire
Post Office Box 567
Hernando, Mississippi 38632-0567

Dear Mr Chamberlin,

Attorney General Mike Moore has received your request for an official opinion and has assigned it to me for research and reply Your questions and the responses will be set out and answered below

1. Can the County enter into a contract that requires them to waive the right of trial by jury?

Response: No We have previously opined that the state and its political subdivisions are governed by constitutional constraints, including the prohibition against diminishing or relinquishing an obligation or claim held or owned by the state as set forth in MS Const. Art. 4 Section 100 MS AG Op , Clark (June 7, 2002)

→ 2. Can the County enter into a contract that requires the County to enter into non-binding mediation?

Response: Mediation is defined as the attempt to settle a legal dispute through active participation of a third party (mediator) who works to find points of agreement and make those in conflict agree on a fair result. Mediation differs from arbitration, in which the third party (arbitrator) acts much like a judge in an out-of-court, less formal setting but does not actively participate in the discussion. Mediation does not always result in a settlement. (www.law.com) There is nothing to prevent a political subdivision from agreeing to non-binding mediation.

3. Can the County enter into a contract that requires the County to enter into binding arbitration?

Response: No Binding arbitration agreements made by political subdivisions are a form of dispute resolution which do not encompass protections of litigation, such as summary judgments, the discovery process and avenues of appeal, and may run afoul of constitutional provisions and statutes. MS AG Op., Clark (June 7, 2002)

→ 4. Can the County enter into a contract that waives consequential or special damages?

Response: No See answer to question 1.

→ 5. Can the County enter into a contract that waives punitive damages?

Response: No See answer to question 1.

→ 6. Can the County enter into a contract that waives damages of any type?

Response: No. See answer to question 1.

7. Can the County enter into a contract that limits damages to the contract price?

Response: No See answer to question 1.

8. Can the County enter into a contract that limits damages to some certain amount?


NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CHANGE ORDER
ON THE SILOAM WATER ASSOCIATION GRANT**

There came on this day for consideration the matter of authorizing and approving of the change order on the Siloam Water Association Grant

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the change orders as attached hereto as Exhibit A for the Siloam Water Association Grant

SO ORDERED this the 7th day of November, 2016



President

Date of Issuance	October 10, 2016	Effective Date	
Owner	Siloam Water District, Inc	Owner's Contract No	
Contractor	Donald-Smith Company, Inc	Contractor's Project No	
Engineer	Calvert-Spradling Engineers, Inc	Engineer's Project No	213004
Project	300 GPM Deep Well	Contract Name	300 GPM Deep Well

The Contract is modified as follows upon execution of this Change Order

Description		
Phase 2-#13	SCADA Code modifications to allow parallel operation on two wells	\$ 1,283 00
Phase 2-#14	Delete Allowance for Electric Service by 4-County	(\$20,000 00)
Attachments		

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price	Original Contract Times NTP Dated 10/5/2015
\$ 435,118 00	Substantial Completion <u>180 (4/4/2016)</u>
	Ready for Final Payment <u>210 (5/2/2016)</u>
	days or dates
[Increase] [Decrease] from previously approved Change Orders No <u>1</u> to No <u>1</u>	[Increase] [Decrease] from previously approved Change Orders No <u>1</u> to No <u>1</u>
\$ 14,510 00	Substantial Completion <u>n/a</u>
	Ready for Final Payment <u>n/a</u>
	days
Contract Price prior to this Change Order	Contract Times prior to this Change Order
\$ 449,628 00	Substantial Completion <u>180 (4/4/2016)</u>
	Ready for Final Payment <u>210 (5/2/2016)</u>
	days or dates
[Increase] [Decrease] of this Change Order	[Increase] [Decrease] of this Change Order
\$ 18,717 00	Substantial Completion <u>180</u>
	Ready for Final Payment <u>180</u>
	days or dates
Contract Price incorporating this Change Order	Contract Times with all approved Change Orders
\$ 430,911 00	Substantial Completion <u>360 (10/1/2016)</u>
	Ready for Final Payment <u>390 (10/29/2016)</u>
	days or dates

RECOMMENDED
By Charles L. [Signature]
Engineer (if required)
Title Project Engineer
Date 10-11-16

ACCEPTED
By [Signature]
Owner (Authorized Signature)
Title _____
Date _____

ACCEPTED
By Robert Young
Contractor (Authorized Signature)
Title MANAGER
Date 10/13/16

Approved by Funding Agency (if applicable)

By _____
Title _____
Date _____

ACCEPTED
By [Signature]
Sponsor (Authorized Signature)
Title [Signature]
Date [Signature]

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TRAVEL FOR COUNTY
EMPLOYEES**

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

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve for Beth Lee, E911 Dispatcher to travel, as attached hereto as Exhibit A for training and education on behalf of the County

SO ORDERED this the 7th day of November, 2016



President

Search

⇒ Navigate

Legal Liability for Dispatchers – Amory

Posted on November 8, 2016 by Robert Davis

Date/Time

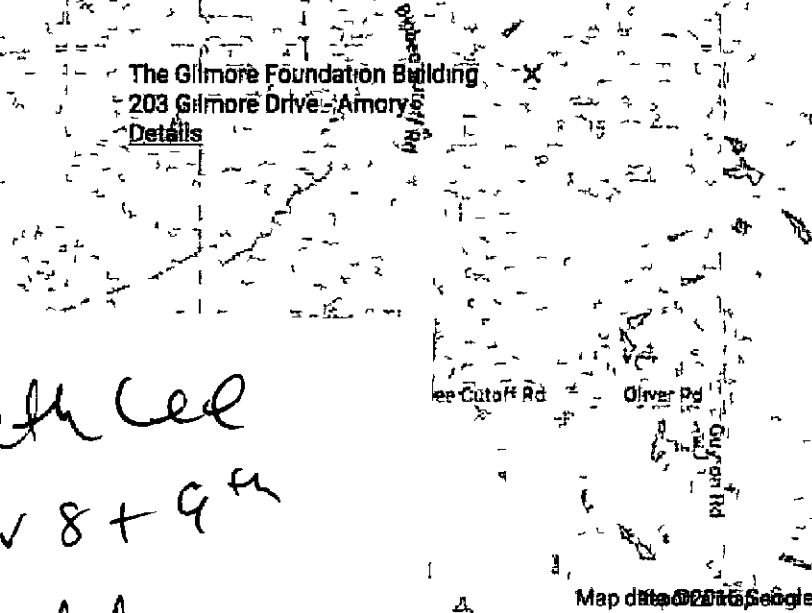
Date(s) - 11/8/16
8 00 am - 5 00 pm

Location

The Gilmore Foundation Building

Category(ies)

- BETST



*Beth Lee
Nov 8 + 9th
Dispatch
training
travel to Amory*

COST \$150.00

CONTACT

Laura Spell
601-213-7966
lauraspell911@yahoo.com

1 Elective, 8 Hours Credit

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification only up to the point of meeting re-certification requirements. Reimbursement requests are on a first-come first-served basis which shall be determined by the date of request. Training over 100 miles distance from agency requires prior written approval from BETST for reimbursement. A justifiable written explanation must be provided for approval to be considered. Only tuition is reimbursable without prior approval to travel more than 100 miles. Itemized

Mississippi Department of Public Safety

Keeping Mississippi Safe

Search

⇒ Navigate

Home > Events > 911 Customer Service - Amory

911 Customer Service - Amory

Posted on November 9, 2016 by Robert Davis

Date/Time

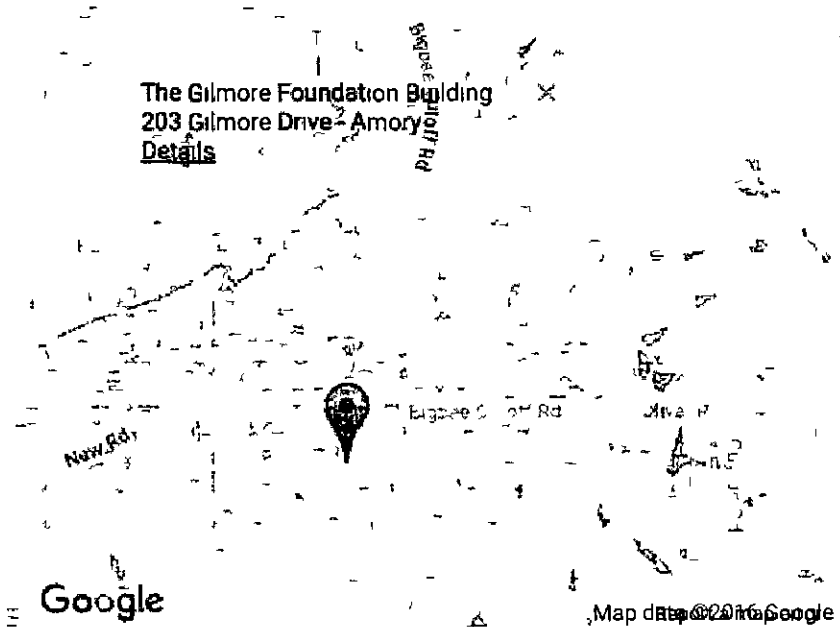
Date(s) - 11/9/16
8 00 am - 5 00 pm

Location

The Gilmore Foundation Building

Category(ies)

- BETST



COST \$150.00

CONTACT

Laura Spell
601-213-7966
lauraspell911@yahoo.com

1 Elective, 8 Hours Credit

NOTE The BETST is authorized but only from funds appropriated by the Legislature to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification only up to the point of meeting re-certification requirements. Reimbursement requests are on a first-come first-served basis which shall be determined by the date of request. Training over 100 miles distance from agency requires prior written approval from BETST for reimbursement. A justifiable written explanation must be provided for approval to be considered. Only tuition is reimbursable without prior approval to travel more than 100 miles. Itemized meal receipts (date and time stamped) are required for reimbursement not to exceed state daily rate. Mileage reimbursement - 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines.

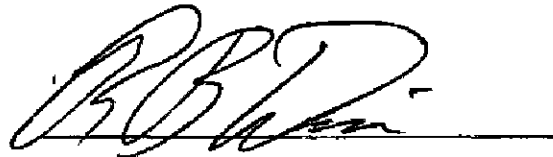
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF INVENTORY
DELETIONS**

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the said inventory deletions as attached hereto as Exhibit A due to the assets being of age or no longer functioning

SO ORDERED this, the 7th day of November, 2016



President


To Amy Berry
Inventory Control Clerk


From Clay County Sheriff's Dept

Date.

Re Inventory Control # SD920
Description Camera 35mm
S/N # 4194174
Date of Purchase 5/10/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the 31st Day of October, 2016


Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

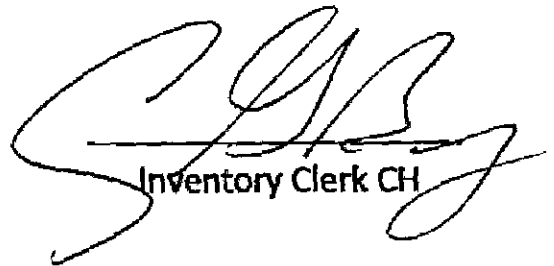
Re Inventory Control. # SD550
Description Kenwood C3070-set
S/N # BOB00398
Date of Purchase 3/10/1997

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
3rd Day of October 2016


Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD663
Description Radio 40 watt Mobile
S/N # SM-4150
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
31st Day of October, 2018.


Inventory Control Clerk


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD666
Description Radio 40 watt Mobile
S/N # 712T31178
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016


Inventory Control Clerk


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD668
Description Radio 40 Watt Mobile
S/N # 712T31293
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Control Clerk

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # 50669
Description Radio 40 watt Mobile
S/N # 012731294
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael A. Aubrey
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the 31st Day of October 2016

[Signature]
Inventory Control Clerk


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD671
Description Radio 40 watt Mobile
S/N # 71273951
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
31st Day of October 2016


Inventory Control Clerk


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD672
Description Radio 40 watt Mobile
S/N # 712T31952
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO

Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2018


Inventory Control Clerk


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD1233
Description EMERSON TV
S/N # U06778237
Date of Purchase 6/10/2007


The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO

Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Control Clerk

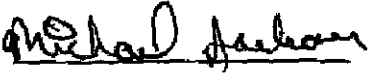
To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re: Inventory Control # SD1225
Description Emerson TU
S/N # W06778247
Date of Purchase 6/10/2007

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
31st Day of October, 2016.


Inventory Clerk CH


To. Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date

Re. Inventory Control # 501328
Description Kodak Camera
S/N # KC X JB 87900546/21285
Date of Purchase 12/10/2009


The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2011


Inventory Clerk Clk

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re: Inventory Control # SD 1268
Description. EMERSON TU
S/N # U21772546
Date of Purchase 11/10/2007

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael Ashburn
Inventory Clerk SO

ED

Department Head SO

This is an acknowledged receipt of the above inventory item on this the
31st Day of October, 2016

CH
Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # 50934
Description Walkie Motorola Spirit
S/N # P245R1203F2BA/B296R44
Date of Purchase 10/01/2009
10/01/2009

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO

Department Head SO

This is an acknowledged receipt of the above inventory item on this the

3rd Day of October 2018


Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re Inventory Control # SD974
Description Freezer Frigidare
S/N # WB33620554
Date of Purchase 11/10/2003

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Clerk CH

To. Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re: Inventory Control # SD908
Description Saw SKI Model 8155
S/N. # 1418321
Date of Purchase 12/10/2001

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.



Inventory Clerk SO



Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re: Inventory Control # SD859
Description Coffee Maker Touchbrew
S/N # 08461-88CR
Date of Purchase 3/10/2001

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael A. Adams
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the 3rd Day of October 2016

[Signature]
Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD715
Description Walkie Talkie
S/N # 8H230686
Date of Purchase 2/10/1999


The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2015


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sherriff's Dept

Date.

Re: Inventory Control # SD713
Description Walkie-Talkie
S/N.# 8423D684
Date of Purchase 2/10/1999

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
31st Day of October 2016


Inventory Clerk CH

To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date:

Re: Inventory Control: # 50681
Description Radio ('83 Datson)
S/N. # 801T33776
Date of Purchase 9/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD675
Description Radio 40 watt Mobile
S/N # 712T31955
Date of Purchase 2/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an/acknowledged receipt of the above inventory item on this the
31st Day of October 2018


Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # 51667
Description Radio 40 Watt Mobile
S/N # 712T31179
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

25 Day of October, 2015


Inventory Control Clerk

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SN665
Description Radio 40 watt Mobile
S/N # 712T31177
Date of Purchase _____

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael A. [Signature]
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2015

[Signature]
Inventory Control Clerk

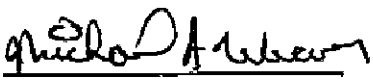
To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD558
Description Rear Mount Radio
S/N # 1650783
Date of Purchase 10/10/1997

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2015


Inventory Control Clerk

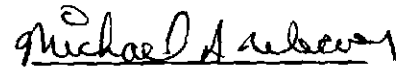
To Amy Berry
Inventory Control Clerk


From Clay County Sheriff's Dept

Date

Re. Inventory Control # 50895
Description Radio SM4150
S/N # 103T57554
Date of Purchase 11/10/2001

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the 31st Day of October, 2015.


Inventory Clerk CH

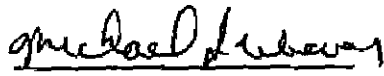
To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date

Re: Inventory Control # 50917
Description Camera 35mm
S/N # 4195914
Date of Purchase 5/6/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2015


Inventory Clerk CH

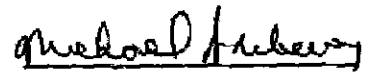
To. Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re: Inventory Control # SD415
Description Camera 35mm
S/N. # 4194247
Date of Purchase 5/06/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Clerk CH


To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date:

Re: Inventory Control. # SD848
Description. Walkie Talkie Hoxon
S/N: # 910752654
Date of Purchase 1/10/2001

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2012


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk


From Clay County Sheriff's Dept

Date

Re Inventory Control # 50841
Description Intoxilyzer
S/N # 77243
Date of Purchase 12/10/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016


Inventory Clerk CH


To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date:

Re: Inventory Control # 50931
Description Calculator
S/N # R-0601A
Date of Purchase 8/10/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date:

Re Inventory Control # 50794
Description: Printer - OKidata Microline
S/N # 91282585023
Date of Purchase 4/10/2000

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael Berry
Inventory Clerk SO



Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016

[Signature]
Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD819
Description Optquest Q71 Monitor
S/N # 4294889872
Date of Purchase 7/10/2000

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael D. Roberts
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016

[Signature]
Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # 50820
Description Radio Mobile Maxon
S/N # 908747956
Date of Purchase 8/10/2000

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2011


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date:

Re Inventory Control # 80791
Description Radio Maxon Mobile
S/N # B12741889
Date of Purchase 2/10/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael J. Hickey
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016

[Signature]
Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re- Inventory Control # SD764
Description Radio Mobile 40 channel
S/N # 811T41623
Date of Purchase 12/10/89

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
31st Day of October, 2016


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re: Inventory Control # SD766
Description Radio mobile 40 watt maxon
S/N # B0031542
Date of Purchase 12/10/1989

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael A. Lewis
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016

[Signature]
Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # 50779
Description: Bullet Proof Vest
S/N # 10995368
Date of Purchase 1/10/2000

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael Faber
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016

[Signature]
Inventory Clerk CH

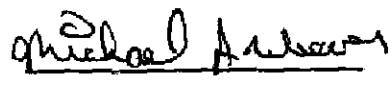
To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re: Inventory Control # SD 785
Description VCR Panasonic PV9450
S/N # H9SC43986
Date of Purchase 2/10/2002

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2016


Inventory Clerk CH

To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date:

Re: Inventory Control # 50763
Description Radio 40watt Maxum
S/N # B12T 41887
Date of Purchase 12/10/1999

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael A. Berry
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2015

[Signature]
Inventory Clerk CH

To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date:

Re: Inventory Control # 50682
Description Radio 93 Crown Jct
S/N # B01T33780
Date of Purchase 9/10/1997

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael A. Reber
Inventory Clerk SO

[Signature]

Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2015

[Signature]
Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re: Inventory Control # SD711
Description Walkie Talkie
S/N # 8H230682
Date of Purchase 2/10/1999

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael A. Harvey
Inventory Clerk SO

ED
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016

[Signature]
Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re: Inventory Control # 50680
Description. Radio '82 pick up
S/N # BOLT33779
Date of Purchase 9/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael A. Wilson
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

30th Day of October, 2010

[Signature]
Inventory Clerk CH

To: Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date

Re: Inventory Control # SD1676
Description Radio 40 watt mobile
S/N # 712 T31295
Date of Purchase 7/10/1998

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael A. Berry
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

7th Day of October, 2018

[Signature]
Inventory Clerk CH

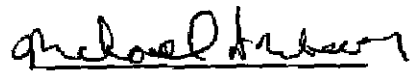
To Amy Berry
Inventory Control Clerk

From: Clay County Sheriff's Dept

Date

Re. Inventory Control. # SD1347
Description Computer Monitor
S/N # CN-0T571R-64180-98A-0RE#1
Date of Purchase 3/10/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2018


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re: Inventory Control # SD1300
Description Computer Tower
S/N. # 25XPDK1
Date of Purchase 11/10/2009

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael A. Berry
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October 2010

[Signature]
Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re. Inventory Control # SD1355
Description Vertex Radio
S/N # OF430025
Date of Purchase 8/19/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

3rd Day of October 2016


Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD1356
Description Vertex Radio
S/N # OF436336
Date of Purchase 8/19/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
3rd Day of October 2010


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD 13263
Description Radio Handheld
S/N # A40200003746
Date of Purchase 8/25/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael J. Stevens
Inventory Clerk SO



Department Head SO

This is an acknowledged receipt of the above inventory item on this the 31st Day of October 2016

[Signature]
Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From. Clay County Sheriff's Dept

Date

Re Inventory Control # SD1362
Description Radio Handheld
S/N # A40200003742
Date of Purchase 8/25/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Michael A. Berry
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2015

Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sherriff's Dept

Date

Re Inventory Control # SD1364
Description Radio Hand held
S/N # A40200583767
Date of Purchase 8/25/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the _____ Day of _____, 2015

Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD1365
Description Radio Handheld
S/N # A4 0200003805
Date of Purchase 8/25/2010

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the _____ Day of _____, 2015

Inventory Clerk CH


To. Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date.

Re Inventory Control # SD1376
Description Radio
S/N # OK530196
Date of Purchase 2/03/2011

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the _____ Day of _____, 2015

Inventory Clerk CH


To Amy Berry
Inventory Control Clerk

From Clay County Sheriff's Dept

Date

Re Inventory Control # SD534
Description: Camera willans
S/N # 4040816
Date of Purchase 8/10/1996

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the
_____ Day of _____, 2015

Inventory Clerk CH


To. Amy Berry
Inventory Control Clerk

From. Clay County Sheriff's Dept

Date

Re Inventory Control # SD543
Description Audio Repeater
S/N # BXR-2202
Date of Purchase 12/10/1996

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors


Inventory Clerk SO


Department Head SO

This is an acknowledged receipt of the above inventory item on this the

31st Day of October, 2016


Inventory Clerk CH

To Amy Berry
Inventory Control Clerk

From. Clay County Sheriff's Dept

Date

Re Inventory Control # SD557
Description Radio Remote Mount
S/N # 1626586
Date of Purchase 10/10/1997

The inventory item referred to above is delivered to you, to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors

Michael Arbery
Inventory Clerk SO

[Signature]
Department Head SO

This is an acknowledged receipt of the above inventory item on this the 31st Day of October, 2016

[Signature]
Inventory Clerk CH

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 Luke Lummus this Board doth vote unanimously to go into closed session

SO ORDERED this the 7th day of November, 2016



President

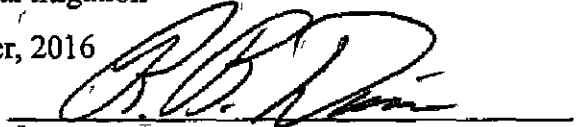
NO _____

**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 into executive session as allowed under section 25-41-7 of *The Mississippi Code*

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to go from closed session to executive session as allowed under Section 25-41-7 of *the Mississippi Code* to discuss pending and potential litigation

SO ORDERED this the 7th day of November, 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 Luke Lummus and second by Lynn Horton this Board doth vote unanimously to come out of Executive Session.

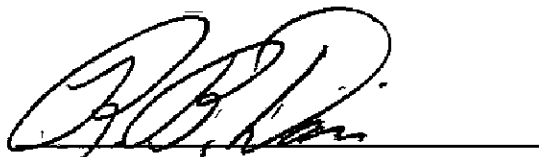
SO ORDERED this the 7th day of November, 2016



President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to recess until Thursday, November 10, 2016 at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 7th day of November, 2016



President