

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, November 17, 2016 at 9 00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Authorize payment to the LINK for Special Services in the amount of \$1,165 00 and bill the City of West Point for one half for reimbursement
- Amy Berry
 - Update of EMSOF Grant Application
- Shelton Deanes
 - Payment for Windshield repair
- Adjourn until **Monday, December 5, 2016 at 9:00 a.m.**

Announcements:

- Christmas Train Thursday, December 1 5 00-until
- Christmas Parade Monday, December 5, 2016
- Ground Breaking Ceremony for Communniversity on Friday, December 9, 2016 at 9 30 a m

*Flowers
Audrey*

Amendments:


NO _____

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

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

After motion made by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize payment to the Constables for the month of November 2016 their monthly net gross fee income after the Public Employees' Retirement System deduction has been withheld for the month of November 2016 and further for the retirement funds to be deposited into the payroll clearing fund and remitted to PERS

SO ORDERED, on this the 17th day of November, 2016



President

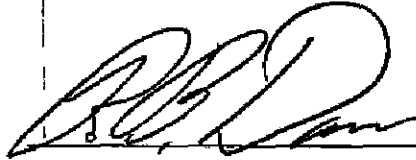
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session

After motion by Lynn Horton and second by Joe Chandler this Board doth vote
unanimously to authorize and approve to go into closed session

SO ORDERED this the 17th day of November, 2016



President

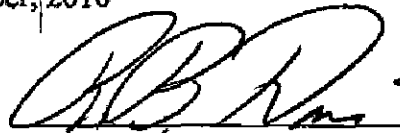
NO _____

**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 to
executive session as allowed under Section 25-41-7 of *the Mississippi Code*

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

SO ORDERED this the 17th 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 Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to come out of Executive Session.


SO ORDERED this the 17th day of November, 2016



President

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to adjourn until Monday, December 7, 2016, at 9 00 a.m at the Clay County
Courthouse

SO ORDERED this the 17th day of November, 2016



President

**LEFT
BLANK
INTENTIONALLY**

NO _____

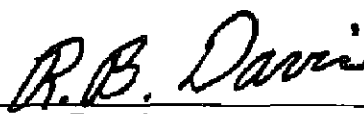
**IN THE MATTER OF AUTHORIZING PAYMENT FOR INVOICES
RECEIVED FROM GOLDEN TRIANGLE LINK**

There came on this day for consideration the matter of authorizing payment for invoices received from the Golden Triangle LINK.

It appears to this Board the invoices as attached hereto as Exhibit A was received from the GTR Link totaling \$1,165 00 for special support services as outlined in the contact between the County and the LINK

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize and approve to pay the said invoices as attached hereto as Exhibit A to the LINK and for the Clerk to bill the City for reimbursement for one-half of the \$1,165 00 as agreed in the inter local agreement between Clay County and the City of West Point

SO ORDERED this the 17th day of November, 2016



President



Golden Triangle
Development
LINK

PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
11/14/2016	23879

Bill To

Clay County Board of Supervisors
205 Court Street
West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker invoice 859400	1,165.00

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Total	\$1,165.00
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JONES WALKER LLP
 Alabama, Arizona, District of Columbia, Florida
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK ORG

NOVEMBER 7, 2016
 INVOICE NO 859400

RE GENERAL PROJECT ADVICE - CLAY COUNTY

FILE NO 140681-02

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION		HOURS
09/13/16	CSP	TELEPHONE CONFERENCE WITH J DEASON IN RESPONSE TO QUESTIONS FROM SAME RE YOKOHAMA MOU AMENDMENT APPROVED EARLIER THIS YEAR, REVIEW AMENDMENT RE SAME	20	70 00
10/11/16	CSP	TELEPHONE CONFERENCE WITH J HIGGINS RE PROJECT AEGIS AND WAIVER REQUIRED FROM YOKOHAMA PER ROFR AGREEMENT	30	105 00
10/12/16	CSP	CORRESPONDENCE AND TELEPHONE CONFERENCE WITH M MAROL AND D BUELOW WITH DELOITTE CONSULTING RE NAICS CODE FOR PROJECT AEGIS, REVIEW AND EDIT/REVISE FORM OF THE LETTER FROM THE LINK, ON BEHALF OF THE CCFDD, TO T KUZE WITH YOKOHAMA DISCLOSING PROPOSAL TO CONVEY PARCEL(S) SUBJECT TO ROFR FOR PROJECT AEGIS, SUBMIT SAME TO LINK TEAM FOR REVIEW AND COMMENT, PROVIDE APPLICABLE DEPRECIATION SCHEDULES AND INDUSTRIAL CLASS LIVES SCHEDULES TO J DEASON PER REQUEST BY SAME	1 20	420 00
10/12/16	BMF	REVIEW NOTICE LETTER FROM J HIGGINS TO T KUZE REQUESTING WAIVER OF RIGHT OF FIRST REFUSAL, CONFERENCE WITH C PACE RE SAME, REVIEW RIGHT OF FIRST REFUSAL AGREEMENT IN CONNECTION WITH SAME, REVISE LETTER BASED ON SAME AND FORWARD REVISED LETTER AND ENCLOSURES TO C PACE	2 00	500 00

GOLDEN TRIANGLE DEVELOPMENT LINK
NOVEMBER 7, 2016
INVOICE NO 859400
FILE NUMBER 140681-02

10/24/16 CSP TELEPHONE CONFERENCE WITH J HIGGINS RE PROJECT 20 70 00
AEGIS UPDATE

TOTAL HOURS 3 90

TOTAL FEES \$1,165 00

-----TIME AND FEE SUMMARY-----

-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	350 00	1 90	665 00
BLAKE M FULTON	250 00	2 00	500 00
TOTALS		3 90	1165 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$1,165 00

GOLDEN TRIANGLE DEVELOPMENT LINK
NOVEMBER 7, 2016
INVOICE NO 859400
FILE NUMBER 140681-02

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FILE NAME GENERAL PROJECT ADVICE - CLAY COUNTY

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$1,165 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$1,165 00
TOTAL PRIOR INVOICE DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$1,165 00 =====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP
201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING
INSTRUCTIONS ARE

Iberia Bank
New Orleans, Louisiana
ABA Number 265270413
Account Number 20000247731
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

GOLDEN TRIANGLE DEVELOPMENT LINK
NOVEMBER 7, 2016
INVOICE NO 859400
FILE NUMBER 140681-02

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WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE
APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

ATLANTA, GA (404)870-7500
BATON ROUGE, LA (225)248-2000
BIRMINGHAM, AL (205)244-5200
CINCINNATI, OH (513)830-0261
DALLAS, TX (214)515-7500
GULFPORT, MS (228)864-3094
HOUSTON, TX (713)437-1800
JACKSON, MS (601)949-4900
LAFAYETTE, LA (337)593-7600
MIAMI, FL (305)679-5700
MOBILE, AL (251)432-1414
NEW ORLEANS, LA (504)582-8000
NEW YORK, NY (212)759-7025
PHOENIX, AZ (602)366-7889
TALLAHASSEE, FL (850)425-7800
WASHINGTON, DC (CAPITOL HILL) (202)203-1000
WASHINGTON, DC (DOWNTOWN) (202)434-4660
THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
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FILE NAME GENERAL PROJECT ADVICE - CLAY COUNTY

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$1,165 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$1,165 00
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$1,165 00 =====