

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 9th day of January, 2017, at 9:00 a.m., and present were: Lynn Horton, Luke Lummus, R. B. Davis, Shelton Deanes, President, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk of the Board, Angela Turner Ford, Attorney for the Board of Supervisors, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

NO. \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON JANUARY 9, 2017**

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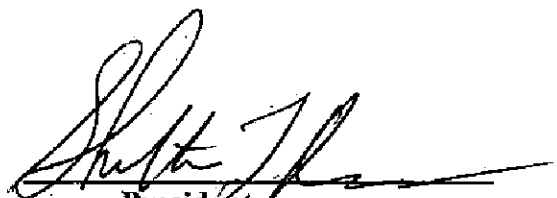
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 9, 2017.

It appears to this Board there are other matters which should be added to the agenda to be discussed by this Board for further consideration, to-wit;

- R. B. Davis regarding appointing Lee Keanu to serve as the District 3 Receiving Clerk

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously for such agenda to be adopted as amended.

SO ORDERED this the 9th day of January, 2017.

  
President

NO. \_\_\_\_\_

**IN THE MATTER OF APPROVING AND AUTHORIZING A HAULING ROUTE**

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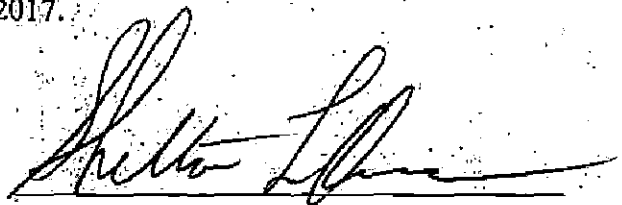
There came on this day for consideration the matter of approving and authorizing a hauling route.

It appears to this Board Robert Calvert, County Engineer, has been contacted and requested that he give them a hauling route for a very oversized, large load trying to go from Hwy 45 to the Port of Clay, as located Hwy 50, and;

It appears to this Board rather than routing the vendor to go from Hwy 45 down Main Street to the Port, a more conducive route would be the route used by B & W when hauling the large boilers.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize for the vendor to use the same hauling route as B & W that would be Hwy 45 to Industrial Access Road, to Eshman Avenue on the one way ramp to Yokohama BLVD, to Judge Thomas Road, to Hwy 50, and then to the Port.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PAY ADVERTISING  
RESOURCES TO THE WEST POINT/CLAY COUNTY GROWTH ALLIANCE**

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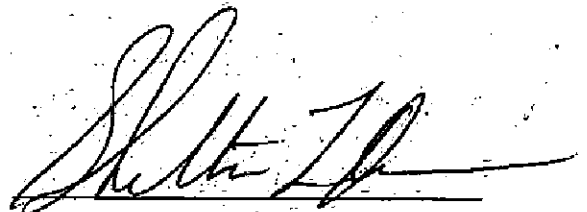
There came on this day for consideration the matter of authorizing and approving to pay advertising resources.

It appears to this Board the West Point/Clay County Growth Alliance Board has requested for additional funding support from the City of West Point and County in promoting the resources of our County and City, respectively, and;

It appears to this Board because of the recent projects under taken by the Growth Alliance, such as the financing of the renovation of Kid Town Park and the financing of the Arts Center, the supplemental income from both the County and the City would ensure the Growth Alliance could continue to actively promote our Community and the resources of our Community.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to pay advertising resources to the West Point/Clay County Growth Alliance \$30,000 and for the said funds to be expensed from fund no. 110, Tom Soya Grain Fund.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

NO. \_\_\_\_\_

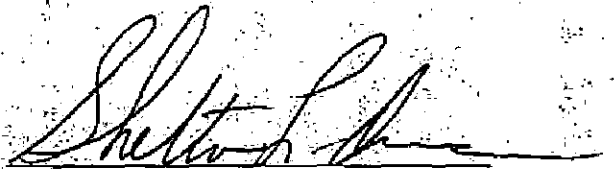
**IN THE MATTER OF APPROVING GLORIA LEWIS TO SIGN PURCHASE  
REQUISITIONS FOR THE DEPARTMENT OF HUMAN SERVICES**

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There came on this day for consideration the matter of approving Gloria Lewis to sign Purchase Requisitions for the Department of Human Services.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to approve and authorize Gloria Lewis to be the designated employee of the Department of Human Services authorized to sign Purchase Requisitions in the absence of the director, Beth Wooten Cummings, as requested in the letter as attached hereto as Exhibit A.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President



STATE OF MISSISSIPPI  
Phil Bryant, Governor  
DEPARTMENT OF HUMAN SERVICES  
John Davis  
Executive Director

December 29, 2016

Dear Sirs:

I, Beth Cummings, hereby designate Gloria Lewis, Clay County Department of Human Services Supervisor, to act on my behalf in regards to purchases and requisitions for the local DHS office in my absence.

Sincerely,

A handwritten signature in cursive script that reads "Beth Cummings".

Beth Cummings  
County Director  
Clay County Department of Human Services

NO. \_\_\_\_\_

**IN THE MATTER OF AWARDING THE SLAG BID TO GTR MILL SERVICE FOR  
YEAR 2017**

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There came on this day for consideration the matter of awarding the slag big to GTR Mill Service for year 2017.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to award the slag bid to GTR Mill Service for year 2017 as attached hereto as Exhibit A.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President



CENTURY  
LOGISTICS

P.O. Box 1366 • Tupelo, MS 38802  
Office: (662) 844-3331 / Fax: (662) 842-7052  
Call Phone: (662) 687-2091  
E-mail address: dhenson@centurycr.com  
www.centurycr.com

DAVID HENSON  
Sales Manager



705 Robert E. Lee Drive  
Tupelo, MS 38801

Clay County bid

#4 - Limestone materials: F.O.B. and delivered price for #5, #7, #67, #89, and Crusher Run

Price included for all districts

#5 - F.O.B. = \$12.10 / ton , Delivered = \$25.10

#7 - F.O.B. = \$12.37 / ton , Delivered = \$25.37

#67 - F.O.B. = \$12.10 / ton , Delivered = \$25.10

#89 - F.O.B. = \$13.20 / ton , Delivered = \$26.20

Crusher run - F.O.B. = \$9.9 / ton , Delivered = \$22.90

Submitted:

By David Henson Date 12/29/16  
Title Sales Manager  
Company Century Construction Inc Realty  
Address 705 Robert E Lee Drive  
Phone (662) 687-2091

Phone: 662-844-3331 \*\*\* Fax: 662-842-7052

Date: Thursday, December 29, 2016  
Pricing Valid Until: 1/28/2017



To: Nikki Cude  
Clay County Board of Supervisors  
PO Box 815  
205 Court St  
WEST POINT, MS 39773

Golden Triangle Mill Service  
1947 Airport Road  
Columbus, MS 39701  
Office: (662) 244-3400  
Fax: (662) 244-3418  
Sales : (574) 876-0466

PROJECT / BID #: Q-0011566721  
PROJECT LOCATION: Clay County, MS  
PROJECT NAME: 2017 Bid for Road Materials  
PAYMENT TERMS: NET 30 PROX

QUANTITY	ITEM # AND PRODUCT DESCRIPTION	FOB PRICE / TON
8101	4 X 1-1/2 COMMERCIAL SLAG	\$8.00
8099	2 X 3/4 RAILROAD BALLAST	\$9.00
8098	3/4 X 0 COMMERCIAL SLAG	\$9.00
2788	1-1/2 X 0 DURABERM	\$6.00

\* Prices are for materials loaded on truck at our facility and do not include delivery \*

Quotation prepared by: John Murphy, Sales Manager

Mini Mills Division, Steel Mill Services, USA  
(256) 774-8050

This is a quotation on the goods named, subject to the conditions noted below:

Product volumes as stated in this quote are subject to product availability at the time of pickup.

Scheduling of production of material must be done no later than 90 Days prior to shipment in order to insure timely pick up of product(s).

This quote is valid until 1/28/2017. After which it becomes null and void without a signed purchase order

Prices are good until 1/2/2017, or until the completion of project, pending a signed purchase order

Terms are NET 30 PROX





POST OFFICE BOX 572  
HATTIESBURG, MISSISSIPPI 39403  
TELEPHONE (601)544-7811 - FAX (601)544-2005

POST OFFICE BOX 2545  
GULFPORT, MISSISSIPPI 39503  
TELEPHONE (228)896-8003 - FAX (228)896-8155

## Stone Prices FOB West Point (Tom Soya Grain Co.)

Material	CODE	Price
100 lb. & 200 lb. Rip Rap		\$28.00
Gabion		\$27.50
4 X1 Limestone		\$22.50
4's, 57's, & 67's		\$22.10
7's & 89's Washed		\$23.10
810 Screenings		\$21.00
610 Base		\$21.45
¾" Down Base		\$21.45

Warren Paving requires a copy of purchase order before loading

Pricing is FOB 11018 Old Hwy 50, West Point Ms. 39773

Haul rate for Clay County is \$4.25/ton, full truckload quantities crushed stone.

Haul rate for Clay County is \$5.50 /ton, full truckload quantities for Rip Rap.

Prices are effective from January 2, 2017 to January 2, 2018. For orders or questions, call Darron Wood 601 270 9555

Or email [darronwood@warrenpaving.com](mailto:darronwood@warrenpaving.com)

Submitted By Darron Wood 12/22/16 WARREN PAVING

NO. \_\_\_\_\_

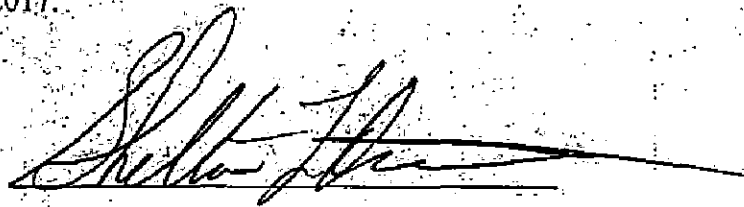
**IN THE MATTER OF AWARDDING THE LIMESTONE BID TO WARREN PAVING.  
FOR YEAR 2017**

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There came on this day for consideration the matter of awarding the limestone bid to warren paving for year 2017.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to award the limestone bid to Warren Paving as attached hereto as Exhibit A.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President



January 3, 2017

Bid to: Clay County Board of Supervisors

Gentlemen,

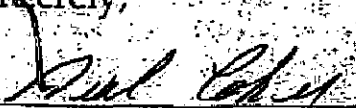
Falcon Contracting Co., Inc. would like to take this opportunity to submit the following bid for:

**Equipment Supply Bid year 2017**

Item Bid: 50-ton Lowboy and Tractor with operator	@ \$150.00 p/hr.
Item Bid: 20 yard dump trailer and truck with operator	@ \$100.00 p/hr.
Item Bid: Cedar Rapids Asphalt Paver with operator	@ \$125.00 p/hr.
Item Bid: RC350 Broce Power Broom without operator	@ \$75.00 p/hr.
Item Bid: Komatsu PC 200 Track Excavator without operator	@ \$125.00 p/hr.
Item Bid: Komatsu 380 Frontend Loader without operator	@ \$125.00 p/hr.
Item Bid: Komatsu 31-P Wide Track Dozer without operator	@ \$100.00 p/hr.
Item Bid: 140-G Caterpillar Motor Grader without operator	@ \$100.00 p/hr.

Thank you for this opportunity to quote this work.

Sincerely,

  
Neal Coker - President  
Falcon Contracting Co., Inc.

**HENRY BACKHOE & DOZER**  
**1076 WINDY RIDGE ROAD**  
**WEST POINT, MS. 39773**  
**662-295-8785**

**DATE:** December 29, 2016

**TO:** Clay County Board of Supervisors

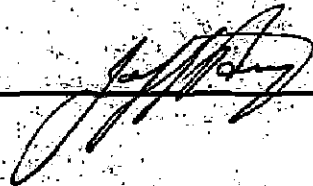
**SUBJECT:** Bid submission for equipment labor

416D Cat Backhoe with operator

**BID: \$60.00(sixty dollars) per hour with operator**

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Jeff Henry



**HENRY BACKHOE & DOZER**  
**1076 WINDY RIDGE ROAD**  
**WEST POINT, MS. 39773**  
**662-295-8785**

**DATE:** December 29, 2016

**TO:** Clay County Board of Supervisors

**SUBJECT:** Bid submission for equipment labor

D3 Cat dozer with operator

**BID: \$65.00(sixty-five dollars) per hour with operator**

Jeff Henry

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**HENRY BACKHOE & DOZER**  
**1076 WINDY RIDGE ROAD**  
**WEST POINT, MS. 39773**  
**662-295-8785**

**DATE** December 29, 2016

**TO:** Clay County Board of Supervisors

**SUBJECT:** Bid submission for equipment labor

6/8 yard Dump truck with operator

**BID: \$60.00(sixty dollars) per hour with operator**

Jeff Henry

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Coker Construction  
950 Hamlin Road  
West Point, MS 39773  
662-251-2039

Bid date: January 3, 2017

Bid to: Clay County Board of Supervisors


**Equipment Supply Bid year 2017**

Item Bid: John Deere 310-G Backhoe @ \$65.00 per hour

Item Bid: 8 yard Dump Truck @ \$65.00 per hour

Item Bid: 31-P Komatsu Dozer @ \$100.00 per hour

All prices quoted without operator.



Neal Coker

# B & M PAVING COMPANY, INC.

PHONE 662-862-3594  
FAX 662-862-4115

3418 HARDEN CHAPEL ROAD  
FULTON, MISSISSIPPI 38843

December 29, 2016

Clay County  
Board of Supervisors  
PO Box 815  
Westpoint, MS 39773

We are pleased to quote the following items for your yearly service bids per advertisement:

**Bid Item # 6**

Dump Trucks ( 14 yard beds)	\$60.00 per hour
Dozer: D-5 CAT (wide track) with operator	\$85.00 per hour
Excavator: CASE 9030 (wide track) 1 1/2 yard bucket with operator	\$125.00 per hour
Grader: Champion 760 14 ft mold board with operator	\$100.00 per hour
Loader: John Deere 544 2 1/2 yard bucket with operator	\$75.00 per hour
Dirt Pan: John Deere 4840 8 yard with operator	\$75.00 per hour
Compactor: 84" vibratory roller with operator	\$60.00 per hour
Compactor: 60" vibratory roller with operator	\$40.00 per hour
Rubber Tired Rollers with operator	\$40.00 per hour
Backhoe: CASE 580K with operator	\$65.00 per hour
Lowboy Equipment Hauler	\$125.00 per hour

*Paving Of All Kinds*



# G2 Land Works LLC

## Proposal for Clay County, Mississippi 2017

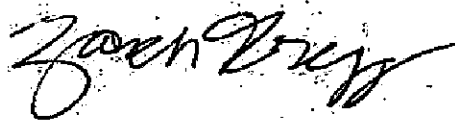
G2 Land Works LLC proposes to furnish 299DXHP Caterpillar track loader and operator for Clay County, Mississippi for the 2017 year at the following rates:

- |                             |              |
|-----------------------------|--------------|
| 1. With Denis Cimaf Mulcher | \$140.00/hr. |
| 2. With Grapple             | \$100.00/hr. |
| 3. With Bucket              | \$100.00/hr. |

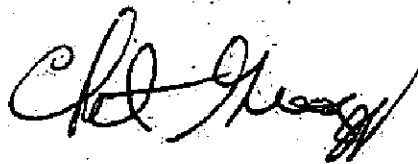
Other attachments/tools available as needed.

*Insurance if needed can be provided*

Zach Gregg (662)275-8425



Chet Gregg (903)815-9334



NO. \_\_\_\_\_

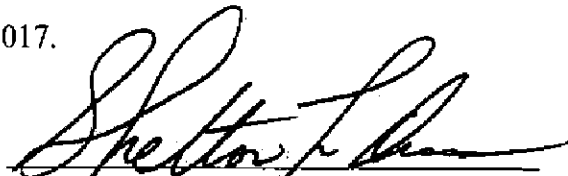
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to go into closed session.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

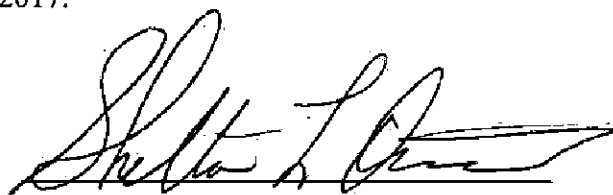
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION  
AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISS CODE***

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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 Miss Code*.

After motion by R. B. Davis and second by Lynn Horton 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 Miss Code of 1972* to discuss a potential litigation matter.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

NO. \_\_\_\_\_


**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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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 authorize and approve to come out of executive session.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

NO. \_\_\_\_\_

**IN THE MATTER OF APPOINT JOHN CROWELL TO SERVE AS SPECIAL  
COUNCIL ON A LITIGATION MATTER OF THE COUNTY**

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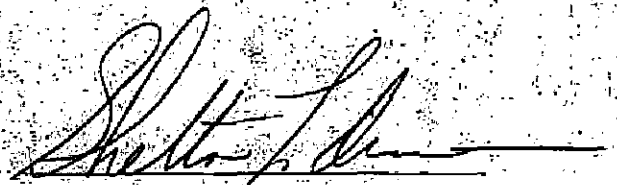
There came on this day for consideration the matter of appointing John Crowell to serve as Special Council on a Litigation Matter of the County.

It appears to this Board notice has been served to this Board of a pending litigation matter involving the tax status of a certain piece of property owned by STL Ministries, Inc. and TC and Pamela Cummings, and;

It appears to this Board an answer must be filed in the next month on behalf of the Board and the Board Attorney Ford is requesting to recuse herself from this case due to her representing one of the parties in the involved in the matter.

After motion by R. B. Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to appoint John Crowell to serve as Special Council on behalf of the County.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

NO. \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

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There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 097, E911 Fund from Fund No. 110, Tom Soya Grain Fund in the amount of \$ 16,696.65 in order for the said fund to not be overdrawn for the month of December 2016.

After motion by Luke Lummus and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



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President

098

NO. \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

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There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 013, Utilization Fund from Fund No. 110, Tom Soya Grain Fund in the amount of \$ 7,183.92 in anticipation of the settlement of the collection of the 2016 ad valorem taxes collected by the Tax Assessor/Collector.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



---

President

NO. \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

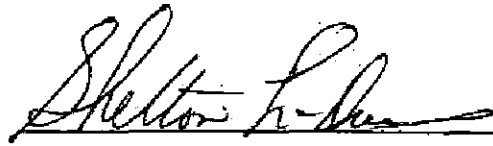
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There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 018, TVA In Lieu Fund in the amount of \$ 207,625.08 in anticipation of the settlement of the collection of the 2016 ad valorem taxes collected by the Tax Assessor/Collector.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 9th day of January, 2017.



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**President**

NO. \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

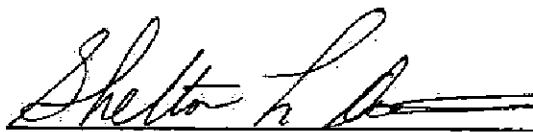
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There came on this day for consideration the matter of a inter fund loan.

It appears to this Board an inter fund loan of Funds is needed to be made to Fund No. 001, General County Fund from Fund No. 138, TVA Bridge Bond Fund in the amount of \$ 56,811.88 in anticipation of the collection of the 2016 ad valorem taxes.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize the said inter fund loan as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



\_\_\_\_\_  
President



NO. \_\_\_\_\_

**IN THE MATTER OF A INTER FUND LOAN**

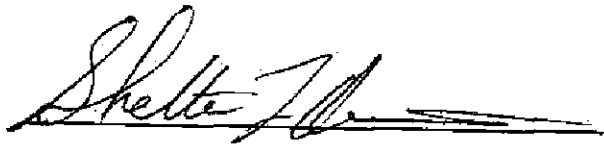
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There came on this day for consideration the matter of a transfer.

It appears to this Board a transfer is needed to be made to Fund No. 001, General County Fund from Fund No. 110, Tom Soya Grain Fund in the amount of \$ 27,192.90 in anticipation of the collection of the 2016 ad valorem taxes.

After motion by Lynn Horton and seconded by Luke Lummus this Board doth vote unanimously to authorize the said inter fund loan as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



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President

412 .

NO. \_\_\_\_\_

**IN THE MATTER OF A TRANSFER OF FUNDS**

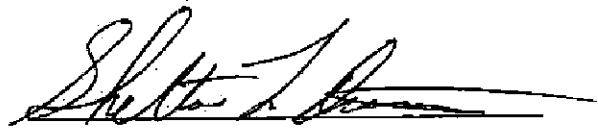
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There came on this day for consideration the matter of a Transfer of Funds.

It appears to this Board a Transfer of Funds is needed to be made to Fund No. 241, District 1 Road B & I 2013 Fund from Fund No. 151, District 1 Road Fund in the amount of \$ 2,570.13 as budgeted.

After motion by Lynn Horton and second by R. B. Davis this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



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President

NO. \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

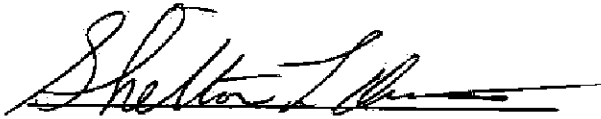
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There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2.28 and in the Insurance Clearing Account in the amount of \$ .10 for and the said amounts should be transferred and settled to the General Operating Fund.

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



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President

NO. \_\_\_\_\_

**IN THE MATTER OF AN INTER FUND LOAN**

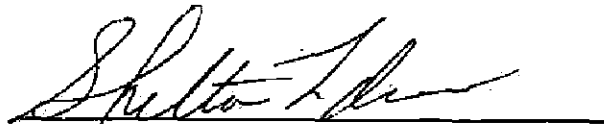
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There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 015, TVA Federal Fund in the amount of \$ 519.06 in anticipation of the collection of the 2016 ad valorem taxes.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 7<sup>th</sup> day of January, 2017.



---

President

NO. \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

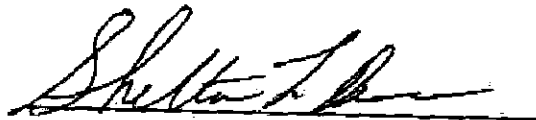
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There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2.28 and in the Insurance Clearing Account in the amount of \$ .10 for and the said amounts should be transferred and settled to the General Operating Fund.

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



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President

INTENTIONALLY

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**IN THE MATTER OF APPOINTING LEE KENNUM TO SERVE AS THE DEPUTY  
RECEIVING CLERK FOR DISTRICT 3**

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There came on this day for consideration the matter of appointing Lee Keanu to serve as the Deputy Receiving Clerk for District 3.

It appears to this Board Andy White currently is the appointed Deputy Receiving Clerk for District 3 and it appears Mr. White will be retiring January 15, 2017 from the County as a District 3 Road worker, and;

It appears to this Board there is a need to make an appointment to fill the vacancy upon Mr. White's retirement from the County and Supervisor Davis is requesting the Board to authorize him to appoint Lee Keanu to fill the said vacancy.

After motion by R. B. Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to appoint Lee Keanu to serve as the Deputy Receiving Clerk for District 3 upon the retirement of Andy White.

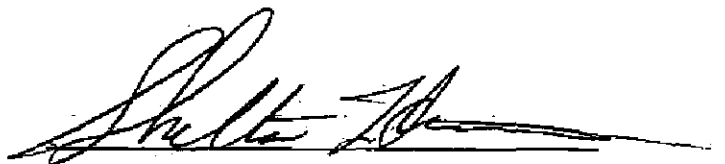
SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to recess until Thursday, January 26, 2017, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 9<sup>th</sup> day of January, 2017.



President