

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 26th 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 26, 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 26, 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;

- Authorize and approve the telephone contract with Delta for Youth Court office
- Request to go into Executive Session regarding a personnel matter
- Authorize to put the radio equipment back on the water at Strong Hill
- Authorize and approve travel for Shelton Deanes and R. B. Davis to travel to Washington D.C. for the National Sheriff's Convention

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

SO ORDERED this the 26th day of January, 2017.

  
President

521

320

**Clay County Board of Supervisors**  
**Agenda for Meeting Held**  
**Thursday, January 26, 2017 at 9:00 a.m.**

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- Call to Order
  - Welcome and Prayer
  - Adopt and Amend the Agenda
  - Kay Simmons
    - Community Counseling year end information
  - B J McClenton and Toby Sanford
    - Establishing Fire Rating Districts
    - Authorize payment of invoice to the GTRPDD for Fire Rating District Services, \$7,081.72
    - Authorize payment to GTRPDD for the final grant payment in the amount of \$50,000 for the E911 Grant
  - Paige Lamkin
    - Authorize to shred surrendered car tags
    - Authorize payment of claim to Safeguard for the binding of the 2015 Tax Receipts in the amount of \$2,138.00
  - Request to void the sale of the 2014 Homestead Chargeback for parcel no. 003 05 0080100
  - Authorize payment to the Constables for their monthly net gross fee income
  - Authority to pay unemployment claim to MS Department of Employment Security Service in the amount of \$2,769.89
- 
- Authority to spread on the minutes the Certificate of Attendance for Bob Harrell, Jr.
  - Luke Lummus
    - Letter received from the Solid Waste Management regarding improper dumping
  - Review notice received from the MS Department of Transportation of sale of equipment
  - Recess until Monday, February 6, 2017 at 9:00 a.m.

**Amendments:**

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

**IN THE MATTER OF AUTHORIZING AND APPROVING THE FINAL PAYMENT TO  
THE GTR PLANNING AND DEVELOPMENT DISTRICT ON THE E911 GRANT**

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There came on this day for consideration the matter of authorizing and approving the final payment to the GTR Planning and Development District on the E911 Grant.

It appears to this Board the E911 Readdressing Project Grant is complete and currently there is \$50,000 being held as received from the Appalachian Regional Commission (ARC) in the E911 Readdressing Grant Account upon the completion of the Project, and;

It appears to this Board a local match of \$12,500 is to be paid into the grant account to go along with the \$50,000 ARC Grant funds and that the local match as previously agreed to is to be shared equally between the City of West Point and the County in order for the final invoice as attached hereto as Exhibit A in the amount of \$62,500 be paid to the GTR Planning and Development.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to pay the final invoice on the E911 Readdressing Grant to the GTR Planning and Development District in the amount of \$62,500, of which \$50,000 is to be paid with the ARC Grant funds currently being held in the grant account and half of the local match to be paid by the City of West Point and County, respectively and deposited into the E911 Readdressing Grant account in order for the said invoice to be paid.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President



**GOLDEN TRIANGLE**  
**Planning and Development District, Inc.**

Post Office Box 828

Starkville, MS 39760-0828

Telephone (662) 324-7860

Fax (662) 324-1911

**Robert E. Boykin**  
*President*

**R. B. Davis**  
*Vice President*

**Jimmie Oliver**  
*Secretary / Treasurer*

**Rupert L. "Rudy" Johnson**  
*Executive Director*

January 26, 2017

Clay County Board of Supervisors  
 P.O. Box 815  
 West Point, MS 39773

RE: ARC 911 Addressing Grant

Dear Clay County Board of Supervisors:

The Golden Triangle Planning & Development District (GTPDD) has completed the scope of work under the ARC 911 Addressing grant in April 2016. The 12-month grace period for using both addresses with the USPS expires in April 2017. Currently, the GIS Staff is working to update new addresses in the system. This letter shall serve as "certification of completion" of this project.

Attached is GTPDD invoice #'s 1187 & 1188 requesting the remaining ARC funds in the amount of fifty thousand dollars (\$50,000) and the County matching funds in the amount of twelve thousand five hundred dollars (\$12,500) that is due to GTPDD.

If you have any questions, please let me know.

Sincerely,

**Rupert L. "Rudy" Johnson**  
*Executive Director*

Enclosure

CHOCTAW

CLAY

LOWNDES

NOXUBEE

OKTIBBEHA

WEBSTER

WINSTON

## Monthly Billing

CLAY COUNTY PROJECT ACCOUNT  
ATTN: AMY BERRY  
P. O. BOX 815  
WEST POINT MS 39773

Closing Date: 01/31/2017  
Billing#: 3066012017

Invoice #	Date	Description	Amount Invoiced	Amount Paid	Amount Due
1187	11/23/2016	ARC FINAL	50,000.00	0.00	50,000.00
1188	11/23/2016	LOCAL MATCH - ARC	12,500.00	0.00	12,500.00
			<u>62,500.00</u>	<u>0.00</u>	<u>62,500.00</u>

Please make checks payable to Golden Triangle Planning & Development District

**PLEASE CHECK YOUR INVOICES CAREFULLY BEFORE PAYMENT, as all outstanding invoices now appear until payment is received.**

For questions about your invoice, contact: **Wendy Williams**  
Phone: 662-324-7860, Ext. 1146  
Email: [wwilliams@gtpdd.com](mailto:wwilliams@gtpdd.com)

## Invoice

CLAY COUNTY PROJECT ACCOUNT  
ATTN: AMY BERRY  
P.O. BOX 815  
WEST POINT MS 39773

11/23/2016

Invoice #: 1187      Order #:

Description: ARC FINAL

Total Amount Due \$50,000.00

Please make checks payable to Golden Triangle Planning & Development District

**PLEASE CHECK YOUR INVOICES CAREFULLY BEFORE PAYMENT, as all outstanding invoices now appear until payment is received.**

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Phone: 662-324-7860, Ext. 1146  
Email: [wwilliams@gtpdd.com](mailto:wwilliams@gtpdd.com)

## Invoice

**CLAY COUNTY PROJECT ACCOUNT  
ATTN: AMY BERRY  
P. O. BOX 815  
WEST POINT MS 39773**

11/23/2016

Invoice #: 1188      Order #:

Description: LOCAL MATCH - ARC

Total Amount Due \$12,500.00

Please make checks payable to Golden Triangle Planning & Development District

**PLEASE CHECK YOUR INVOICES CAREFULLY BEFORE PAYMENT, as all  
outstanding invoices now appear until payment is received.**

**For questions about your invoice, contact: Wendy Williams  
Phone: 662-324-7860, Ext. 1146  
Email: [wwilliams@gtpdd.com](mailto:wwilliams@gtpdd.com)**

CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 01, 2017 TO JANUARY 09, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK		INVOICE		ACCOUNT		CHECK
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER DESCRIPTION	AMOUNT
65275	1/03/2017	INSURANCE ACCOUNT	01/2017	01	163-303-468 GROUP INS MATCHING	8076.32
						8076.32
65276	1/04/2017	ERIC HAMPTON	01/2017	01	154-304-542 REPAIR TO VEHICLES	402.19
						402.19
65277	1/04/2017	HENRY EUGENE BROWN	01/2017	01	151-301-593 ROW EASEMENTS	4632.95
						4632.95
65278	1/04/2017	JAMES CRAIG SMITH	01/2017	01	151-301-593 ROW EASEMENTS	962.78
						962.78
65279	1/04/2017	JANET DARLENE SMITH	01/2017	01	151-301-593 ROW EASEMENTS	962.78
						962.78
65280	1/04/2017	JIMMY L LITTLEFIELD AND JUDY	01/2017	01	151-301-593 ROW EASEMENTS	366.00
						366.00
65281	1/04/2017	MS DEVELOPMENT AUTHORITY	01/2017HEN	01	138-800-800 PRIN RETIREMENT-CAP	4048.99
			01/2017HEN	02	138-800-802 INTEREST EXPENSE	1496.99
						5545.98
65282	1/04/2017	SABRINA A. SMITH	01/2017	01	151-301-593 ROW EASEMENTS	601.75
						601.75
65283	1/04/2017	ANNE RICKETTS SMITH	01/2017	01	151-301-593 ROW EASEMENTS	361.04
						361.04
65284	1/06/2017	CALVERT-SPRADLING ENGINEERS	01/2017/	01	076-602-555 ENGINEERING FEES	5317.10
						5317.10
65285	1/06/2017	DONALD SMITH COMPANY, INC.	01/2017	01	076-602-557 CONTRACTOR FEES	29856.15
						29856.15
65286	1/06/2017	GOLDEN TRIANGLE PL & DEV DIS	01/2017	01	076-602-581 GRANT ADMINISTRATOR	5500.00
						5500.00
** CHECK TOTAL FOR BANK: CADENCE BANK- GENERAL COUNTY						62585.04
** TOTAL DISBURSEMENTS **						62585.04

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK		INVOICE		ACCOUNT		CHECK		
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
65458	1/11/2017	CLAY COUNTY TAX ASSESSOR/COL	01/2017	01	001-200-695	CAR TITLES/TAGS	10.00	10.00
65459	1/11/2017	MS DEPARTMENT OF REVENUE	01/2017	01	001-200-695	CAR TITLES/TAGS	12.00	12.00
65460	1/15/2017	PAYROLL CLEARING ACCOUNT	201701150002	01	001-000-110	PERSONNEL MAN/SYSTEM	899.56	
			201701150002	02	001-000-110	ASST PERSONNEL MNGR	107.30	
			201701150002	03	001-000-110	OFFICE CLERICAL	929.45	
			201701150002	04	001-000-110	STATE RET MATCHING	158.58	
			201701150002	05	001-000-110	SOC SEC MATCHING	142.42	
			201701150003	01	001-000-110	DEPUTIES	1241.82	
			201701150003	02	001-000-110	STATE RET MATCHING	341.97	
			201701150003	03	001-000-110	SOC SEC MATCHING	93.01	
			201701150004	01	001-000-110	DEPUTIES	3154.54	
			201701150004	02	001-000-110	OFFICE CLERICAL	461.25	
			201701150004	03	001-000-110	STATE RET MATCHING	569.49	
			201701150004	04	001-000-110	SOC SEC MATCHING	263.60	
			201701150005	01	001-000-110	DEPUTIES	3243.75	
			201701150005	02	001-000-110	PART-TIME HELP	666.00	
			201701150005	03	001-000-110	STATE RET MATCHING	510.89	
			201701150005	04	001-000-110	SOC SEC MATCHING	284.52	
			201701150006	01	001-000-110	ASST PURCHASE CLERK	637.51	
			201701150006	02	001-000-110	STATE RET MATCHING	100.41	
			201701150006	03	001-000-110	SOC SEC MATCHING	45.63	
			201701150007	01	001-000-110	RECEIVING CLERK	499.98	
			201701150007	02	001-000-110	STATE RET MATCHING	78.75	
			201701150007	03	001-000-110	SOC SEC MATCHING	38.25	
			201701150008	01	001-000-110	MAINTENANCE SALARY	2718.99	
			201701150008	02	001-000-110	PART-TIME HELP	912.19	
			201701150008	03	001-000-110	MAINTENANCE OVERTIME	121.33	
			201701150008	04	001-000-110	STATE RET MATCHING	544.17	
			201701150008	05	001-000-110	SOC SEC MATCHING	278.11	
			201701150009	01	001-000-110	INFORMATION TECHNOLO	449.78	
			201701150009	02	001-000-110	STATE RET MATCHING	70.84	
			201701150009	03	001-000-110	SOC SEC MATCHING	32.23	
			201701150010	01	001-000-110	DEPUTIES	137.91	
			201701150010	02	001-000-110	STATE RET MATCHING	21.72	
			201701150010	03	001-000-110	SOC SEC MATCHING	9.98	
			201701150011	01	001-000-110	CASE MANAGER - GRANT	499.70	
			201701150011	02	001-000-110	OFFICE/CLERICAL	83.34	
			201701150011	03	001-000-110	STATE RET MATCHING	91.83	
			201701150011	04	001-000-110	SOC SEC MATCHING	21.18	
			201701150012	01	001-000-110	CLERICAL	1129.17	
			201701150012	02	001-000-110	STATE RET MATCHING	177.84	
			201701150012	03	001-000-110	FICA/MEDI MATCH	64.66	
			201701150013	01	001-000-110	DEPUTIES	3373.45	
			201701150013	02	001-000-110	STATE RET MATCHING	531.32	
			201701150013	03	001-000-110	SOC SEC MATCHING	234.27	

5.00

5.00

CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY  
 CHECK

NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201701150014	01	001-000-110	OFFICE/CLERICAL	563.00	
			201701150014	02	001-000-110	SOC SEC MATCHING	43.06	
			201701150015	01	001-000-110	DEPUTIES	10890.79	
			201701150015	02	001-000-110	OFFICE/CLERICAL	6773.22	
			201701150015	03	001-000-110	DEPUTIES OVERTIME	976.21	
			201701150015	04	001-000-110	OFFICE CLERICAL OVER	59.90	
			201701150015	05	001-000-110	STATE RET MATCHING	1978.34	
			201701150015	06	001-000-110	SOC SEC MATCHING	1937.77	
			201701150016	01	001-000-110	MTC TRANSPORT OFFICE	832.88	
			201701150016	02	001-000-110	STATE RET MATCHING	131.18	
			201701150016	03	001-000-110	SOC SEC MATCHING	62.98	
			201701150017	01	001-000-110	JAIL ADMINISTRATOR	1716.67	
			201701150017	02	001-000-110	JAIL RECORDS CLERK	1263.08	
			201701150017	03	001-000-110	JAILORS SALARIES	11963.02	
			201701150017	04	001-000-110	KITCHEN MANAGER	1307.46	
			201701150017	05	001-000-110	JAILORS OVERTIME	570.32	
			201701150017	06	001-000-110	STATE RET MATCHING	2649.24	
			201701150017	07	001-000-110	SOC SEC MATCHING	1212.51	
			201701150018	01	001-000-110	DEP EMA DIRECTOR SAL	208.33	
			201701150018	02	001-000-110	STATE RET MATCHING	32.81	
			201701150018	03	001-000-110	SOC SEC MATCHING	14.93	
			201701150019	01	097-000-110	911 DIRECTOR SALARY	1000.78	
			201701150019	02	097-000-110	DISPATCHERS	7408.52	
			201701150019	03	097-000-110	DISPATCHER O/T	914.70	
			201701150019	04	097-000-110	STATE RET MATCHING	1326.01	
			201701150019	05	097-000-110	SOC SEC MATCHING	666.29	
			201701150020	01	151-000-110	ROAD LABORERS - HOURL	2476.80	
			201701150020	02	151-000-110	STATE RET MATCHING	390.10	
			201701150020	03	151-000-110	SOC SEC MATCHING	171.47	
			201701150021	01	152-000-110	ROAD LABORERS - HOURL	1576.00	
			201701150021	02	152-000-110	STATE RET MATCHING	248.22	
			201701150021	03	152-000-110	SOC SEC MATCHING	120.07	
			201701150022	01	153-000-110	ROAD LABORERS - HOURL	2030.40	
			201701150022	02	153-000-110	STATE RET MATCHING	319.79	
			201701150022	03	153-000-110	SOC SEC MATCHING	153.41	
			201701150023	01	154-000-110	ROAD LABORERS - HOURL	1927.20	
			201701150023	02	154-000-110	STATE RET MATCHING	303.54	
			201701150023	03	154-000-110	SOC SEC MATCHING	139.82	
			201701150024	01	155-000-110	ROAD LABORERS - HOU	4628.77	
			201701150024	02	155-000-110	STATE RET MATCHING	729.04	
			201701150024	03	155-000-110	SOC SEC MATCHING	329.03	
			201701150025	01	400-000-110	SANITATION SALARY	3645.82	
			201701150025	02	400-000-110	STATE RET MATCHING	401.41	
			201701150025	03	400-000-110	SOC SEC MATCHING	438.10	
							112524.68	
65461	1/17/2017	CLAY COUNTY TAX ASSESSOR/COL	01/2017A	01	001-200-695	CAR TITLES/TAGS	10.00	
								10.00
65462	1/17/2017	MS DEPARTMENT OF REVENUE	01/2017A	01	001-200-695	CAR TITLES/TAGS	12.00	
			01/2017A	01	001-200-695	CAR TITLES/TAGS	12.00	

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
						VOID DATE: 1/19/2017		.00 V
65463	1/17/2017	TINA ROGERS	01/2017	01	001-168-477	PRIVATE VEHICLE TRAV	147.84	147.84
65464	1/21/2017	ATMOS ENERGY	01/2017OC 01/2017GEN 01/2017SHER 01/2017D2	01 01 01 01	001-151-513 001-151-514 001-151-514 152-302-510	OFFICE COMPLEX BUILD SHERIFF'S DEPT UTILI SHERIFF'S DEPT UTILI UTILITIES	377.41 27.17 1220.16 382.20	2006.94
65465	1/23/2017	CITY WATER & LIGHT DEPT	01/2017ELLIS 01/2017EXT 01/2017FOR 01/2017SHER	01 01 01 01	001-151-512 001-151-513 001-151-513 001-151-514	ELLIS CLINIC UTILITI OFFICE COMPLEX BUILD OFFICE COMPLEX BUILD SHERIFF'S DEPT UTILI	344.81 206.62 211.12 1260.89	2023.44
65466	1/26/2017	PAYROLL CLEARING ACCOUNT	01/2017	01	001-262-470	RET W/HELD & MATCHED	488.51	488.51
65467	1/26/2017	SHERMAN IVY	01/2017	01	001-262-461	CONSTABLE FEES	1900.61	1900.61
65468	1/26/2017	LEWIS STAFFORD	01/2017	01	001-262-461	CONSTABLE FEES	1545.88	1545.88
65469	1/26/2017	RENASANT BANK	01/2017 01/2017	01 02	219-800-800 219-800-802	PRIN RETIREMENT CAP INTEREST EXPENSE	14000.00 1880.63	15880.63
65470	1/26/2017	TINA ROGERS	01/2017A	01	001-168-477	PRIVATE VEHICLE TRAV	84.48	84.48
65471	1/27/2017	E911 ADDRESSING (ARC) GRANT	01/2017	01	018-676-751	DUE TO GTRPDD- ARC G	12500.00	12500.00
65472	1/27/2017	WEST POINT/CLAY CO GROWTH AL	01/2017	01	118-676-522	ADVERTISING-RESOURCE	30000.00	30000.00
65473	1/30/2017	JOSEPH W. FAULKNER	017-010 017-009 017-005 017-006 017-004 017-008 017-007 017-009 017-005 017-006	01 02 02 02 01 01 01 01 01 01	001-167-460 001-167-460 001-167-460 001-167-460 001-167-460 001-167-460 001-167-460 001-167-460 001-167-477 001-167-477 001-167-477	MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE MEDICAL EXAMINERS FE PRIVATE VEHICLE TRAV PRIVATE VEHICLE TRAV PRIVATE VEHICLE TRAV	125.00 125.00 125.00 125.00 125.00 125.00 125.00 125.00 4.80 5.76 4.32	889.88

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK		INVOICE		ACCOUNT		CHECK		
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
65474	1/30/2017	PATTY GOFF	01/2017	01	001-220-476	MEALS & LODGING	243.74	243.74
65475	1/31/2017	PAYROLL CLEARING ACCOUNT	201701150026	01	001-000-110	DEPUTIES	97.32	
			201701150026	02	001-000-110	STATE RET MATCHING	15.32	
			201701150026	03	001-000-110	SOC SEC MATCHING	7.44	
			201701310002	01	001-000-110	SUPERVISORS SALARIES	16833.35	
			201701310002	02	001-000-110	PERSONNEL MAN/SYSTEM	899.56	
			201701310002	03	001-000-110	ATTORNEYS	3149.69	
			201701310002	04	001-000-110	ASST PERSONNEL MNGR	107.30	
			201701310002	05	001-000-110	OFFICE CLERICAL	1045.16	
			201701310002	06	001-000-110	STATE RET MATCHING	3470.52	
			201701310002	07	001-000-110	SOC SEC MATCHING	1626.68	
			201701310002	08	001-000-110	GROUP INS MATCHING	4102.46	
			201701310003	01	001-000-110	DEPUTIES	1538.82	
			201701310003	02	001-000-110	COMPTROLLER	3664.55	
			201701310003	03	001-000-110	ATTENDING BRD MEETIN	120.00	
			201701310003	04	001-000-110	COUNTY AUDITOR	441.67	
			201701310003	05	001-000-110	COUNTY TREASURER	208.33	
			201701310003	06	001-000-110	PUBLIC SVC NOT PROV	416.67	
			201701310003	07	001-000-110	STATE RET MATCHING	1006.42	
			201701310003	08	001-000-110	SOC SEC MATCHING	473.71	
			201701310003	09	001-000-110	GROUP INS MATCHING	1118.02	
			201701310004	01	001-000-110	DEPUTIES	2154.54	
			201701310004	02	001-000-110	OFFICE CLERICAL	490.50	
			201701310004	03	001-000-110	PUBLIC SVCS NOT PROV	416.66	
			201701310004	04	001-000-110	COUNTY REGISTRAR	1341.67	
			201701310004	05	001-000-110	STATE FAILURES	33.33	
			201701310004	06	001-000-110	VITAL STATISTICS	61.00	
			201701310004	07	001-000-110	ELECTION PRES	208.34	
			201701310004	08	001-000-110	STATE RET MATCHING	741.19	
			201701310004	09	001-000-110	SOC SEC MATCHING	346.95	
			201701310004	10	001-000-110	GROUP INS MATCHING	1179.72	
			201701310005	01	001-000-110	TAX ASSESSOR SALARY	4916.67	
			201701310005	02	001-000-110	DEPUTIES	3341.07	
			201701310005	03	001-000-110	PART-TIME HELP	814.00	
			201701310005	04	001-000-110	STATE RET MATCHING	1300.59	
			201701310005	05	001-000-110	SOC SEC MATCHING	671.73	
			201701310005	06	001-000-110	GROUP INS MATCHING	2341.40	
			201701310006	01	001-000-110	PURCHASE CLERK SALAR	429.17	
			201701310006	02	001-000-110	ASST PURCHASE CLERK	208.34	
			201701310006	03	001-000-110	STATE RET MATCHING	100.41	
			201701310006	04	001-000-110	SOC SEC MATCHING	45.69	
			201701310006	05	001-000-110	GROUP INS MATCHING	638.58	
			201701310007	01	001-000-110	INVENTORY CLERK	2032.47	
			201701310007	02	001-000-110	STATE RET MATCHING	320.11	
			201701310007	03	001-000-110	SOC SEC MATCHING	150.01	
			201701310008	01	001-000-110	RECEIVING CLERK	499.98	
			201701310008	02	001-000-110	STATE RET MATCHING	78.75	
			201701310008	03	001-000-110	SOC SEC MATCHING	38.25	
			201701310008	04	001-000-110	GROUP INS MATCHING	6.52	

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY  
 CHECK

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201701310009	01	001-000-110	MAINTENANCE SALARY	3266.25	
			201701310009	02	001-000-110	PART TIME HELP	656.68	
			201701310009	03	001-000-110	MAINTENANCE OVERTIME	12.54	
			201701310009	04	001-000-110	STATE RET MATCHING	619.84	
			201701310009	05	001-000-110	SOC SEC MATCHING	292.11	
			201701310009	06	001-000-110	GROUP INS MATCHING	592.72	
			201701310010	01	001-000-110	INFORMATION TECHNOLO	449.78	
			201701310010	02	001-000-110	STATE RET MATCHING	70.84	
			201701310010	03	001-000-110	SOC SEC MATCHING	32.23	
			201701310011	01	001-000-110	OFFICE/CLERICAL	667.20	
			201701310011	02	001-000-110	SOC SEC MATCHING	51.04	
			201701310012	01	001-000-110	DEPUTIES	83.80	
			201701310012	02	001-000-110	BAILIFF	3245.00	
			201701310012	03	001-000-110	STATE RET MATCHING	342.38	
			201701310012	04	001-000-110	SOC SEC MATCHING	252.58	
			201701310013	01	001-000-110	CASE MANAGER - GRANT	499.70	
			201701310013	02	001-000-110	OFFICE/CLERICAL	83.34	
			201701310013	03	001-000-110	BAILIFF/DEPUTY	55.00	
			201701310013	04	001-000-110	JUDGE/REFEREE	793.29	
			201701310013	05	001-000-110	STATE RET MATCHING	216.77	
			201701310013	06	001-000-110	SOC SEC MATCHING	86.08	
			201701310013	07	001-000-110	GROUP INS MATCHING	423.95	
			201701310014	01	001-000-110	COURT ADMINISTRATOR	4041.66	
			201701310014	02	001-000-110	CLERICAL	1129.17	
			201701310014	03	001-000-110	STATE RET MATCHING	814.40	
			201701310014	04	001-000-110	FICA/MEDI MATCH	365.43	
			201701310014	05	001-000-110	GROUP INS MATCHING	1214.62	
			201701310015	01	001-000-110	PROSECUTING ATTORNEY	600.00	
			201701310015	02	001-000-110	LUNACY JUDGE	286.15	
			201701310015	03	001-000-110	RETIREMENT MATCH	139.57	
			201701310015	04	001-000-110	FICA MATCH	42.97	
			201701310015	05	001-000-110	INSURANCE MATCH	729.81	
			201701310016	01	001-000-110	DEPUTIES	3373.45	
			201701310016	02	001-000-110	BAILIFF	660.00	
			201701310016	03	001-000-110	COUNTY JUDGES	6733.34	
			201701310016	04	001-000-110	STATE RET MATCHING	1687.11	
			201701310016	05	001-000-110	SOC SEC MATCHING	764.91	
			201701310016	06	001-000-110	GROUP INS MATCHING	2924.86	
			201701310017	01	001-000-110	CORONER'S FEE	900.00	
			201701310017	02	001-000-110	MEDICAL EXAMINERS FE	1000.00	
			201701310017	03	001-000-110	STATE RET MATCHING	299.25	
			201701310017	04	001-000-110	SOC SEC MATCHING	145.35	
			201701310017	05	001-000-110	GROUP INS MATCHING	10.12	
			201701310018	01	001-000-110	ATTORNEYS	3366.67	
			201701310018	02	001-000-110	STATE RET MATCHING	530.25	
			201701310018	03	001-000-110	SOC SEC MATCHING	257.55	
			201701310018	04	001-000-110	GROUP INS MATCHING	584.80	
			201701310019	01	001-000-110	ATTORNEYS	6180.00	
			201701310019	02	001-000-110	STATE RETIRE MATCHIN	973.36	
			201701310019	03	001-000-110	SOCIAL SEC MATCHING	455.38	
			201701310019	04	001-000-110	GROUP INS MATCHING	584.80	

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201701310020	01	001-000-110	OFFICE/CLERICAL	423.00	
			201701310020	02	001-000-110	ELECTION COMMISSIONER	4116.00	
			201701310020	03	001-000-110	SOC.SEC.MATCHING	347.23	
			201701310021	01	001-000-110	SHERIFF SALARY	7500.00	
			201701310021	02	001-000-110	DEPUTIES	21472.46	
			201701310021	03	001-000-110	OFFICE/CLERICAL	8008.38	
			201701310021	04	001-000-110	DEPUTIES OVERTIME	1111.68	
			201701310021	05	001-000-110	OFFICE CLERICAL OVER	159.99	
			201701310021	06	001-000-110	STATE RET MATCHING	5822.27	
			201701310021	07	001-000-110	SOC SEC MATCHING	2794.62	
			201701310021	08	001-000-110	GROUP INS MATCHING	12865.03	
			201701310022	01	001-000-110	MTC TRANSPORT OFFICE	1008.55	
			201701310022	02	001-000-110	STATE RET MATCHING	158.85	
			201701310022	03	001-000-110	SOC.SEC.MATCHING	76.41	
			201701310022	04	001-000-110	GROUP INS MATCHING	584.80	
			201701310023	01	001-000-110	JAIL ADMINISTRATOR	1716.67	
			201701310023	02	001-000-110	JAIL RECORDS CLERK	1512.86	
			201701310023	03	001-000-110	JAILORS SALARIES	14326.31	
			201701310023	04	001-000-110	KITCHEN MANAGER	1614.32	
			201701310023	05	001-000-110	JAILORS OVERTIME	382.68	
			201701310023	06	001-000-110	STATE RET MATCHING	3879.58	
			201701310023	07	001-000-110	SOC SEC MATCHING	1421.53	
			201701310023	08	001-000-110	GROUP INS MATCHING	9356.80	
			201701310024	01	001-000-110	DEP EMA DIRECTOR SAL	208.33	
			201701310024	02	001-000-110	STATE RET MATCHING	32.81	
			201701310024	03	001-000-110	SOC SEC MATCHING	14.93	
			201701150027	01	097-000-110	DISPATCHER O/T	224.48	
			201701150027	02	097-000-110	STATE RET MATCHING	35.36	
			201701150027	03	097-000-110	SOC SEC MATCHING	17.17	
			201701150030	01	097-000-110	DISPATCHERS	144.54	
			201701150030	02	097-000-110	STATE RET MATCHING	22.77	
			201701150030	03	097-000-110	SOC SEC MATCHING	11.06	
			201701310025	01	097-000-110	911 DIRECTOR SALARY	1000.78	
			201701310025	02	097-000-110	DISPATCHERS	8977.66	
			201701310025	03	097-000-110	DISPATCHER O/T	649.87	
			201701310025	04	097-000-110	STATE RET MATCHING	1573.41	
			201701310025	05	097-000-110	SOC SEC MATCHING	771.88	
			201701310025	06	097-000-110	GROUP INS MATCHING	2924.00	
			201701310026	01	104-000-110	LAW LIBRARY ADMINIS	133.55	
			201701310026	02	104-000-110	STATE RET MATCHING	21.03	
			201701310026	03	104-000-110	SOC SEC MATCHING	10.22	
			201701310027	01	114-000-110	COORDINATOR/VOL FIRE	367.74	
			201701310027	02	114-000-110	STATE RET MATCHING	57.92	
			201701310027	03	114-000-110	SOC SEC MATCHING	28.13	
			201701150028	01	152-000-110	ROAD LABORERS - HOURL	72.00	
			201701150028	02	152-000-110	STATE RET MATCHING	11.34	
			201701150028	03	152-000-110	SOC SEC MATCHING	5.50	
			201701150029	01	155-000-110	ROAD LABORERS - HOU	140.29	
			201701150029	02	155-000-110	STATE RET MATCHING	22.09	
			201701150029	03	155-000-110	SOC SEC MATCHING	10.73	
			201701310028	01	161-000-110	ROAD LABORERS-HOURLY	2988.80	

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK		INVOICE		ACCOUNT		CHECK	
NUMBER	DATE	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	
		201701310028	02	161-000-110	STATE RET MATCHING	458.14	
		201701310028	03	161-000-110	SOC SEC MATCHING	204.52	
		201701310028	04	161-000-110	GROUP INS MATCHING	1169.60	
		201701310029	01	162-000-110	ROAD LABORERS- HOURL	1744.00	
		201701310029	02	162-000-110	STATE RET MATCHING	274.68	
		201701310029	03	162-000-110	SOC SEC MATCHING	132.91	
		201701310029	04	162-000-110	GROUP INS MATCHING	584.80	
		201701310030	01	163-000-110	ROAD LABORERS- HOURL	3065.28	
		201701310030	02	163-000-110	STATE RET MATCHING	393.95	
		201701310030	03	163-000-110	SOC SEC MATCHING	234.49	
		201701310031	01	164-000-110	ROAD LABORERS- HOURL	2762.72	
		201701310031	02	164-000-110	STATE RET MATCHING	375.27	
		201701310031	03	164-000-110	SOC SEC MATCHING	203.74	
		201701310031	04	164-000-110	GROUP INS MATCHING	1169.60	
		201701310032	01	165-000-110	ROAD LABORERS- HOURL	5535.41	
		201701310032	02	165-000-110	STATE RET MATCHING	871.83	
		201701310032	03	165-000-110	SOC SEC MATCHING	398.38	
		201701310032	04	165-000-110	GROUP INS MATCHING	1751.63	
		201701310033	01	400-000-110	SANITATION SALARY	3957.48	
		201701310033	02	400-000-110	STATE RET MATCHING	440.49	
		201701310033	03	400-000-110	SOC SEC MATCHING	471.93	
		201701310033	04	400-000-110	GROUP INS MATCHING	1751.63	
						267049.62	
65476	1/31/2017	SHERMAN IVY	01/2017A	01	001-262-477 PRIVATE VEHICLE TRAV	86.40	86.40
65477	1/31/2017	MS DEVELOPMENT AUTHORITY	01/2017HEN1	01	138-800-800 PRIN RETIREMENT-CAP	2116.49	
			01/2017GRAH	01	138-800-800 PRIN RETIREMENT-CAP	4059.11	
			01/2017HEN1	02	138-800-802 INTEREST EXPENSE	1184.44	
			01/2017GRAH	02	138-800-802 INTEREST EXPENSE	1486.87	8846.91
65478	1/31/2017	JW MARRIOTT WASHINGTON DC	01/2017RB	01	001-100-476 MEALS AND LODGING	1540.03	1540.03
65479	1/31/2017	JW MARRIOTT WASHINGTON DC	01/2017SD	01	001-100-476 MEALS AND LODGING	1540.03	1540.03
65480	1/31/2017	JW MARRIOTT WASHINGTON DC	01/2017ES	01	001-200-476 MEALS & LODGING	1540.03	1540.03
					** CHECK TOTAL FOR BANK: CADENCE BANK- GENERAL COUNTY	460871.65	

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CLAY COUNTY  
CASH DISBURSEMENTS REPORT  
FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

PAGE 8  
APCORPR

BANK: FBS E911 ADDRESSING SYSTEM (ARC)

CHECK			INVOICE		ACCOUNT		CHECK
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT
996	1/27/2017	GOLDEN TRIANGLE PL & DEV DIS	01/2017A	01	030-230-556	GRANT DISBURSEMENT	62500.00
							62500.00
** CHECK TOTAL FOR BANK: E911 ADDRESSING SYSTEM (ARC)							62500.00

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CLAY COUNTY  
 CASH DISBURSEMENTS REPORT  
 FOR THE PERIOD JANUARY 11, 2017 TO JANUARY 31, 2017

BANK: RN2 RENASANT BANK- INSURANCE ACCT

CHECK		INVOICE			ACCOUNT	AMOUNT	CHECK	
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	
1357	1/23/2017	AMERICAN FAMILY LIFE INS.CO.	01/2017	01	687-000-124	DUE TO APLAC	183.45	183.45
1358	1/24/2017	GUARDIAN LIFE INSURANCE CO.	01/2017	01	687-000-128	DUE TO GUARDIAN LIFE	753.14	
			01/2017	02	687-000-129	DUE TO GUARDIAN VISA	1001.08	
			01/2017	03	687-000-130	DUE TO GUARDIAN DENT	3591.50	5345.72
1359	1/24/2017	NEW YORK LIFE	01/2017	01	687-000-123	DUE TO NEW YORK LIFE	136.24	136.24
1360	1/24/2017	PENNSYLVANIA LIFE INS. CO.	01/2017	01	687-000-122	DUE TO PENNSLVANIA L	78.31	78.31
1361	1/24/2017	COLONIAL LIFE	01/2017	01	687-000-126	DUE TO COLONIAL LIFE	52.62	52.62
1362	1/24/2017	ASSURITY LIFE INSURANCE CO.	01/2017	01	687-000-121	DUE TO ASSURITY	45.90	45.90
1363	1/24/2017	LIFE INSURANCE CO. OF ALABAM	01/2017	01	687-000-127	DUE TO LICOA	1628.40	1628.40
1364	1/24/2017	LIBERTY NATIONAL INS	01/2017	01	687-000-125	DUE TO LIBERTY NATIO	2563.98	2563.98
						** CHECK TOTAL FOR BANK: RENASANT BANK- INSURANCE ACCT	10034.62	
						** TOTAL DISBURSEMENTS **	533406.27	

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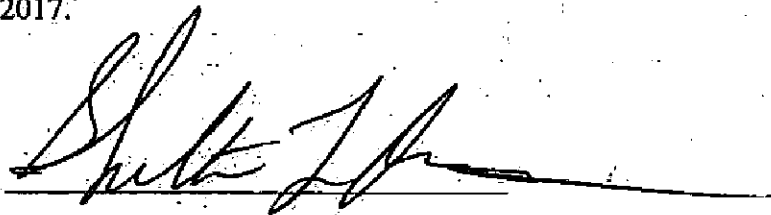
**IN THE MATTER OF AUTHORIZING AND APPROVING THE PAYMENT TO THE  
GTR PLANNING AND DEVELOPMENT DISTRICT FOR THE EXTENDING OF  
CURRENT FIRE GRADING DISTRICTS AND THE ESTABLISHING OF NEW FIRE  
GRADING DISTRICTS**

---

There came on this day for consideration the matter of authorizing and approving the payment to the GTR Planning and Development District for the extending of current Fire Grading Districts and the Establishing of new Fire Grading Districts.

After motion by Luke Lummus and second by R. B. Davis, this Board doth vote unanimously to authorize and approve of paying the GTR Planning and Development District for the services as stated above.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President



## Monthly Billing

CLAY COUNTY BOS  
 ATTN: AMY BERRY  
 P. O. BOX 815  
 WEST POINT MS 39773

Closing Date: 01/31/2017  
 Billing#: 3012012017

Invoice #	Date	Description	Amount Invoiced	Amount Paid	Amount Due
1333	11/17/2016	BOS-Creation of Rated Fire Districts-DAlexander	236.00	49.40	186.60
1334	11/18/2016	BOS-Creation of Rated Fire Districts-DAlexander	295.00	0.00	295.00
1335	11/21/2016	BOS-Creation of Rated Fire Districts-DAlexander	236.00	0.00	236.00
1336	11/22/2016	BOS-Creation of Rated Fire Districts-DAlexander	295.00	0.00	295.00
1337	11/28/2016	BOS-MSAG creation and update-DAlexander	295.00	0.00	295.00
1338	11/29/2016	BOS-MSAG creation and update-DAlexander	354.00	0.00	354.00
1339	11/30/2016	BOS-MSAG creation and update-DAlexander	295.00	0.00	295.00
1468	12/01/2016	BOS-MSAG creation/update-DAlexander	354.00	0.00	354.00
1469	12/02/2016	BOS-MSAG creation/update-DAlexander	236.00	0.00	236.00
1470	12/05/2016	BOS-MSAG creation/update-DAlexander	354.00	0.00	354.00
1471	12/06/2016	BOS-MSAG creation/update-DAlexander	354.00	0.00	354.00
1472	12/07/2016	BOS-MSAG creation/update-DAlexander	354.00	0.00	354.00
1451	12/08/2016	VFD-Rated Maps & Polygon Generation-TSanford	560.00	0.00	560.00
1473	12/08/2016	BOS-MSAG creation/update-DAlexander	295.00	0.00	295.00
1474	12/09/2016	BOS-MSAG creation/update-DAlexander	295.00	0.00	295.00
1475	12/12/2016	BOS-MSAG creation/update-DAlexander	295.00	0.00	295.00
1476	12/13/2016	BOS-MSAG creation/update-DAlexander	295.00	0.00	295.00
1477	12/14/2016	BOS-MSAG phone transfer-DAlexander	354.00	0.00	354.00
1456	12/15/2016	VFD-Rated Maps & Polygon Generation-TSanford	280.00	0.00	280.00
1478	12/15/2016	BOS-MSAG phone transfer-DAlexander	295.00	0.00	295.00

For questions about your invoice, contact: Wendy Williams

Phone: 662-324-7860, Ext. 1146

Email: [wwilliams@gtpdd.com](mailto:wwilliams@gtpdd.com)



GOLDEN TRIANGLE  
PLANNING & DEVELOPMENT DISTRICT, INC.  
P.O. Box 828  
Starkville, Mississippi 39760-0828

## Monthly Billing

CLAY COUNTY BOS  
ATTN: AMY BERRY  
P. O. BOX 815  
WEST POINT, MS 39773

Closing Date: 01/31/2017  
Billing#: 3012012017

Invoice #	Date	Description	Amount Invoiced	Amount Paid	Amount Due
1459	12/16/2016	VFD Meeting with BJ McClenton-TSanford	70.00	0.00	70.00
1464	12/22/2016	E911-Clay E911 Addresses & Updates-TSanford	70.00	0.00	70.00
1479	12/22/2016	BOS-MSAG phone transfer-DAlexander	354.00	0.00	354.00
1480	12/27/2016	BOS-MSAG update/changing phone numbers-DAlexander	295.00	0.00	295.00
1484	12/31/2016	Travel Expense for December 2016	15.12	0.00	15.12
			<b>7,131.12</b>	<b>49.40</b>	<b>7,081.72</b>

Please make checks payable to Golden Triangle Planning & Development District

For questions about your invoice, contact: Wendy Williams  
Phone: 662-324-7860, Ext. 1146  
Email: [wwilliams@gtpdd.com](mailto:wwilliams@gtpdd.com)

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

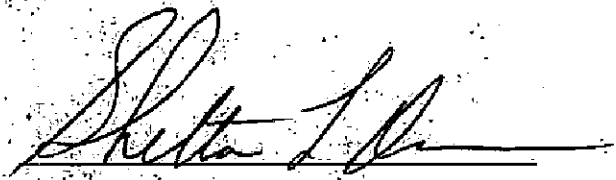
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE SHREDDING OF  
SURRENDERED CAR TAGS**

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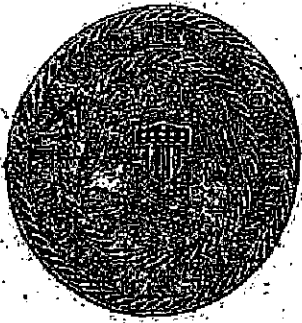
There came on this day for consideration the matter of authorizing and approving of the shredding of surrendered car tags.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the shredding of the surrendered car tags as attached hereto as Exhibit A as certified by the Paige Lamkin, the Tax Assessor/Collector.

SO ORDERED this the 26th day of January, 2017.



President



Clay County Tax Assessor/Collector  
Paige Lamkin  
P. O. Box 795  
West Point, MS 39773  
Phone: (662) 494-3432 or (662) 494-2724  
Fax: (662) 494-7452

I, Paige Lamkin, Tax Assessor/Collector of Clay County, do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk.

The tags listed here were surrendered to our office between the period of August 2016 and January 2017.

Paige Lamkin  
Paige Lamkin, Tax Assessor/Collector

1-25-17  
Date:

100, 43

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:

AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

8-23	CYS 214	BIO 2AN673	CYP 796	12-6	CAI 499		
8-25	CYR 262	DB C2453	10-20	DB 62195	CAB 129		
	CYG 354	9-26	CYS 516	LGT 893	BIO 4AG860		
	CYQ 775		CYS 301	10-24	CYR 707	12-7	CYB 445
	MCT 1996	9-27	BIO 4AH072		CY2 931		CYP 880
8-26	CYN 777		DB 85023	10-25	CYA 060	12-12	CYS 779
	LTZ 873	9-29	HLI 101		B16 504		VR 5811
8-30	WES 411	9-30	CYA 240		CY6 859	12-4	DB X9513
8-31	DB 23475		CYM 934		CY6 419		CYC 559
	CYP 359	10-3	CY3 603	10-27	CYS 483		CYL 674
9-2	CY6 571		LUF 712		MSU 42M16		CYL 990
9-6	CYQ 642	10-4	CYM 556		KTL 952		CYE 960
	MSU M2250		B20 / 4119	10-28	HTK 221	12-21	CYN 603
	VR MS 300	10-5	CYR 739		CY2 305	12-22	VA Konfaw
9-7	LTZ 464		PC 5198.124	11-1	CYS 916		CY6 020
9-8	LGE 787		CYM 395	11-3	CY6 623	12-27	CYE 123
	CYI 409		CYJ 305		CYD 695	12-28	DB 97168
	CY6 186	10-7	CY6 167	11-8	DB 97199		CYI 961
	WLY 1Q28WY		CYQ 213		VET V953V	12-29	KTB 37
	CY4 215		CYI 871		VR OYK PENA		CYL 598
9-9	MR 1127MR		LU2 597	11-10	CY6 567		DB 31175
	CY6 454	10-10	CY6 624		CY5 642	12-70	CL 1099CL
	VR Brown 2	10-11	CYM 475	11-22	CY2 064	1-5	CY5 322
	CY6 402		DB 97111	11-23	CYS 144		DB 97182
9-12	F10 1AK575		KUB 936	11-28	MSU 03138	1-6	CYI 259
	CYB 487		CYS 057		PLR 6626SP		DB X9812
	CYC 121		CYL 687	11-29	CYK 300	1-9	CYS 088
	CYI 266	10-12	CY4 783		CYH 492		CY6 532
9-14	CYD 427		CD A280CD	11-30	CYQ 215		CYS 093
	CY6 228	10-13	CYB 584-		CYL 178	1-12	LUT 823
	CY6 306		CL/K852CL		CYJ 418		CYP 261
9-15	CYS 767	10-14	CY6 192		CYN 776	1-13	F10 1AK290
	CYL 241		PD 2600 PD	12-1	CY6 379		MC 83852
	CYL 300		CYS 703	12-2	CY6 062		CY6 172
9-21	BIO 4AH 101	10-17	CY4 943		CYS 476	1-17	CT 6122CT
	CYJ 332		CY6 349		DB 85006		PLR P09036
9-22	BIO 4AG919		DB X9760		CHH 781	1-18	DB 97181
9-23	PLR 875SP	10-18	CYQ 068	12-5	JGP 178		CYI 685
	CYJ 032		DB C2478				

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR:

AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED.

CYP502  
CYA403  
CYL801  
CY5791  
MJY 220  
CYK 441  
MSU 0695M  
CYK659  
CYA102  
CYU515  
CYK934  
CYU515  
LT1 404  
CHJ 273  
CYK 787  
CYL460  
CYQ 595  
CYK 767  
CYB081  
CYK917  
CYA776  
CYD669  
CYA 280  
CYN215  
BIO/4A6781  
CYM 104  
CHT 677  
CHJ 384  
CYM 898  
DEP 97159  
CYQ 860  
YETEXUS  
CYA 011  
CYN549  
CYB 015  
SM/TBTS  
4AG 848  
CYK 450  
CY 2210

CYR896  
BIO/4A6816  
LUNA 754  
CYS4010  
CYH191  
CHK 508  
SPR 588  
CY 6570  
CYK 176  
CY 4641  
4CU 923  
CY 9448  
CY 9517  
CY 1603  
CYJ 471  
KUD 912  
CYS 990  
CYK-229  
CYA 191  
CYJ 264  
CYS 123  
CY 6162  
CYS 139  
CYM 540  
LMUFFY  
CYJ 025  
CYS 587  
CYA 490  
CY 4250  
CYK 250  
CYS 999  
CYJ 995  
CY 3728  
LEM 988  
AT-181562  
CYL-900  
CYM-886  
LURK 78

CYST72  
DB X9508  
mta394  
DB 46837  
CYB656  
DB X9600  
4AG 946  
CY 2811  
CY 9629  
CB 3866  
CYB 446  
CYI 919  
CY 5200  
LDN 588  
IBQUINN  
CY 1612  
CYA 377  
CY 466  
DB 39212  
CYM 394  
CYS 197  
CYS 117  
CY 2702  
CY 6657  
CYN 414  
DB 991  
KUA 817  
CYL 231  
CYK 876  
CY 1472  
BIO/AN129  
3AN 904  
CYM 710  
CYN 649  
PRR 1380X  
CY 3365  
DB 3676  
54 CYL 579  
ALB 72

CY 6989  
DB 9704  
CYK 944  
4AG 996  
CYA 624  
CYJ 380  
CY 6604  
CY 1383  
CY 4576  
PR 390  
CYP 107  
CH 647  
CYS 243  
CYN 969  
CY 1602  
KRP 358  
PO 62h  
CY 1779  
IAR 729  
WU 944  
CY 2044  
KH 1746  
CY 498  
CYI 389  
CY 2602  
CY 612  
SM 0140  
CY 2593  
MSU 108463  
CYS 354  
CY 1708  
CYM 841  
CY 6425  
CY 3797  
CYS 299  
W 2929  
KUP 143  
CYS 115



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

**IN THE MATTER OF AUTHORIZING PAYMENT TO SAFEGUARD FOR THE  
BINDING OF THE TAX RECEIPTS FOR YEAR 2015**

---

There came on this day for consideration the matter of authorizing and approving payment to safeguard for the binding of the tax receipts for year 2015.

It appears to this Board the Tax Assessor/Collector requested Safeguard Inc bind the 2015 tax receipts without obtaining a purchase order and at this time the invoice is being presented for payment to the Board since the job is complete.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve for payment the invoice to Safeguard Inc as attached hereto as Exhibit A in the amount of \$ 2,138.00.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President

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# Safeguard

SCOTT BANCROFT  
4824 POPLAR SPRINGS PLACE  
MERIDIAN MS 39305-2649

For Inquiries Call: (601) 483-2524

CLAY COUNTY BOARD OF  
SUPERVISORS  
PO BOX 815  
WEST POINT MS 39773-0815

001282



## INVOICE

INVOICE NUMBER	031898181	
INVOICE DATE	CONSULTANT NUMBER	ORDER NUMBER
12/22/2016	02F7-07	C79XP6
CUSTOMER NUMBER	CUSTOMER PO.	TAX CODE
S7V435		250250680

INVOICE TERMS: Payable Upon Receipt  
LATE CHARGE: 1 1/2% per Month or Maximum Allowable Rate  
Minimum of \$.50 Per Month  
FED. TAX ID: 23-1689322

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CLAY COUNTY TAX COLLECTOR  
BECKY COE  
365 COURT ST  
WEST POINT MS 39773

QUANTITY	PRODUCT NAME	DESCRIPTION	AMOUNT	DISCOUNT	%	AMOUNT DUE
24	CUSTMISC OPBMISC	61-7977 BINDING - 2015 RE ALTY TAX RECEIPTS	2138.00			2138.00

SAFEGUARD MESSAGE:

eBilling! Fast, convenient. Sign-up for EMAIL invoices <https://gqsafeguard.com/myaccount>

You can now pay your invoice online [www.gqsafeguardpayment.com](http://www.gqsafeguardpayment.com)  
After May 2016, an admin fee will be added to payments made by credit card,  
where applicable. To avoid this fee, pay by direct debit/AACH, or mailed check.

PAY BY CREDIT CARD; SIMPLY CALL YOUR CONSULTANT.  
OR GO TO [WWW.GQSAFEGUARDPAYMENT.COM](http://WWW.GQSAFEGUARDPAYMENT.COM)

TOTAL PRODUCT	2138.00
DISCOUNT	.00
PREPAYMENT	.00
SHIPPING/HANDLING	.00
SALES TAX	.00
PLEASE PAY THIS AMOUNT. ▶	2138.00

CLAY COUNTY BOARD OF



PLEASE INDICATE CHANGE OF ADDRESS AND/OR PHONE NUMBER:

\_\_\_\_\_  
 \_\_\_\_\_  
 EMAIL ADDRESS: \_\_\_\_\_

SAFEGUARD BUSINESS SYSTEMS  
PO BOX 88043  
CHICAGO IL 60680-1043



S7V435 031898181 000213800 7

## INVOICE

INVOICE DATE	INVOICE NUMBER
12/22/2016	031898181
CUSTOMER NUMBER	CONSULTANT NO.
S7V435	02F7-07
ORDER NUMBER	
C79XP6	
AMOUNT DUE	2138.00

TO ENSURE PROPER CREDIT, RETURN THIS STUB  
WITH YOUR REMITTANCE.

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0101161205 SAFEGUARD\_INV\_20161223.print.txt

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

**IN THE MATTER OF VOIDING THE SALE OF THE 2014 HOMESTEAD  
EXEMPTION CHARGEBACK ON PARCEL NO. 003 05 008010000**

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There came on this day for consideration the matter of voiding the sale of the 2014 Homestead Exemption Chargeback on parcel no. 003 05 008010000.


It appears to this Board that property belonging to Brenda Orr was sold in foreclosure and conveyed by the Substitute of Trustee, Rubin Lublin LLC, from JC Morgan Chase Bank, National Association to L C Box on December 15, 2014 as evidenced by the Warranty Deed as attached hereto as Exhibit A, and;

It appears to this Board on July 10, 2015 a 2014 Homestead Exemption Disallowance as attached hereto as Exhibit B was filed in the Chancery Clerk's office in the official Homestead Chargeback Book No. 1 page 473 against the former owner Brenda Orr for parcel no. 003 05 008010000 by the MS Department of Revenue, and;

It appears to this Board as outlined in Section 27-33-37(I)(ii) of the Mississippi Code of 1972 as attached hereto as Exhibit C, a homestead exemption chargeback follows the applicant and not the land owner and being the land was conveyed to a new land owner, the current owner, L C Box, should not be penalized for the said 2014 Homestead Chargeback.

THEREFORE, after motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to void the sale of the 2014 Homestead Chargeback on parcel no. 003 05 008010000 and further orders the Clerk to make efforts to locate the former land owner making them aware of the 2014 Homestead Chargeback in which they are responsible for to settle the said obligation to the County.

SO ORDERED this the 26th day of January, 2017.



President

**Indexing Instructions:** NW 1/4 of Section 5, Township 15 South, Range 5 East, Clay County, MS.

**Grantor's Address:** JPMorgan Chase Bank, National Association  
1400 East Newport Center Drive  
Deerfield Beach, FL 33442  
(866) 265-6459

**Grantee's Address:** LC Box  
830 Clay-Chickasaw County Line Road  
Prairie, MS 39756  
(662)467-4179

This instrument prepared by:  
Rubin Lublin, LLC  
Amanda M. Beckett, Esq.  
428 N. Lamar Blvd., Ste. 107  
Oxford, MS 38655  
(678) 812-4667  
Attorney Bar #: 102738

Upon recording return to:  
Rubin Lublin, LLC  
Closing Department  
3740 Davinci Court, Suite 150  
Peachtree Corners, GA 30092

**SPECIAL WARRANTY DEED**

JPMorgan Chase Bank, National Association, hereinafter grantor, for \$12,000.00, in consideration paid, conveys and specially warrants to LC Box, an unmarried man, hereinafter grantee, all right, title, interest and claim to the land and real property described on Exhibit A and known as 10345 Clay Chickasaw Circle, Prairie, MS 39756.

Grantor makes no representations or warranties, of any kind or nature whatsoever, other than those set out above, whether expressed, implied, implied by law, or otherwise, concerning the condition of the title of the property prior to the date the grantor acquired title.

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The preparing attorney has not been asked to perform any title examination on the conveyed property and therefore makes no representations concerning the state of the title or the accuracy/sufficiency of the legal description.

Grantee is advised that if he or she desires to file for a homestead exemption than he or she should immediately contact the tax assessor of the county named above.

This conveyance is made subject to all matters set forth on Exhibit B.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said grantor, either in law or equity, to the only proper use, benefit and behalf of the grantee forever.

*JOP*

Executed by the undersigned on Dec- 11, 2014.

GRANTOR:

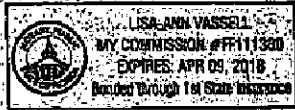
JPMorgan Chase Bank, National Association

By: [Signature]  
Name: John LaMarca  
Title: Vice President

STATE OF Florida  
COUNTY OF Broward

\* John LaMarca

Personally appeared before me, the undersigned authority and for said county and state, on this 11 day of Dec, 2014, within my jurisdiction, the within named John LaMarca who acknowledged that she is the Vice President of JPMorgan Chase Bank, National Association a Florida National Association and that for and on behalf of the said corporation, and as its act and deed she executed the above and foregoing instrument, after having been duly authorized by said corporation so to do.



[Signature]  
Notary Public Lisa Ann Vassel  
My commission expires: 4/9/18

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Exhibit A  
Legal Description

Section Five (5), Township Fifteen (15) South, Range Five (5) East, Clay County, Mississippi.

From the Northeast corner of the Northwest Quarter (NW 1/4) of Section Five (5), Township Fifteen (15) South, Range Five (5) East; run West a distance of 582 feet to the POINT OF BEGINNING of this description; thence run South a distance of 553 feet; thence East a distance of 78 feet; thence North a distance of 553 feet; thence West 78 feet to the POINT OF BEGINNING.

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*[Handwritten signature]*

Permitted Encumbrances

1. The lien of taxes and assessments for the current year and subsequent years;
2. Matters that would be shown by an accurate survey and inspection of the property;
3. All covenants, restrictions, conditions, easements, reservations, rights-of-way, and other matters of record, to the extent valid, subsisting and enforceable;
4. Zoning requirements, statutes, rules, orders, restrictions, regulations and ordinances of governmental agencies or their instrumentalities relating to the property, the buildings located thereon, their construction and uses, in force on the date hereof (if any such exist);
5. All roads and legal highways;
6. Rights of parties in possession (if any); and
7. Any licenses, permits, authorizations or similar items (if any) in connection with the conduct of any activity upon the property.

1239


 THE STATE OF MISSISSIPPI  
 County of CLAY

I, Amy G. Berry, Clerk of the Chancery Court in and for said County and State, do hereby certify that the within Instrument was filed in this office for the record on the 15 day of Dec., 2014, at 3:50 o'clock P. M. and the same was duly recorded in Dced Record 2800 Page 235, on this 15 day of Dec., 2014.  
 Given under my hand and seal of office at West Point, Mississippi.

By Amy G. Berry, D.C.  
 AMY G. BERRY, Chancery Clerk

*Handwritten initials*





Date February 24, 2015  
Letter ID L1571479680  
Period December 31, 2014  
Account # 1027-8052



AMY GRAY BERRY  
CLAY CO BOARD OF SUPERVISORS  
PO BOX 815  
WEST POINT MS 39773-0815

ORR BRENDA  
10345 CCC LINE RD  
PRAIRIE MS 397560000

Reimbursement Year 2014

Parcel# 003 05 0080100

School District: West Point School District

This is notice that the Department is making an adjustment to the Countys Homestead Exemption reimbursement. The above applicant is not qualified for Homestead Exemption

35 Applicant or applicant's spouse has failed to comply with the income tax laws of Mississippi §27-33-63 (2)

If the applicant has any questions about the income tax debt, they may review their account information online through the Taxpayer Access Point at [www.dor.ms.gov](http://www.dor.ms.gov). If the applicant has any questions about residency status or does not have internet access, they may call (601) 923-7700 for assistance

Please complete the enclosed Notice Certification and forward to the appropriate offices as directed

You may provide a copy of this notice to the applicant. Please note that the applicant must file any objection to this action with the Clerk of the CLAY County Board of Supervisors (Chancery Clerk's office), not the Department. The applicant has 30 days from the date of this letter to file the objection with the Clerk. If not filed in the time provided, the decision to disallow the applicants homestead exemption is final

Sincerely,  
Tax Administrator

Enclosure Notice Certification

Book HC 1 Pg 473  
Instrument 2095

S 05 T 15 R 05

Indexing Instructions

Lot \_\_\_\_\_ Block \_\_\_\_\_

# Notice Certification

Date: February 24, 2015  
Letter ID: L1571479680  
Period: December 31, 2014


This certifies that the Board of Supervisors for CLAY County considered the Notice of the Department of Revenue of its disallowance of the Homestead Exemption for the below applicant. The Board entered into its minutes its determination concerning whether to accept or object to this action.

Applicant Name	Parcel #	School District
ORR BRENDA 10345 CCC LINE RD PRAIRIE MS 397560000	003 05 0080100	West Point School District

### Agree and Accept

The Board has met and entered into its minutes an order directing that the CLAY County Tax Collector re-assess and list the above property as subject to all taxes. The tax is due and payable on or before the next February 1, following the date of this notice.

**So certified and confirmed by the Clerk of the CLAY Board of Supervisors,**

Clerk   
(Board Clerk Signature)

The meeting of the CLAY Board of Supervisors was held 4/30/15  
(Enter date)

*If in agreement, a copy of this completed document must be provided to the CLAY County Tax Collector.*

### Disagree and Object

The Board has met and entered into its minutes an order of its intent to file an objection with the Department of Revenue concerning this action.

**So certified and confirmed by the Clerk of the CLAY Board of Supervisors,**

Clerk \_\_\_\_\_  
(Board Clerk Signature)

The meeting of the CLAY Board of Supervisors was held \_\_\_\_\_  
(Enter date)

*If in disagreement, a copy of this completed document must be provided to the Department of Revenue, Office of Property Tax. A copy of the order of the Board of Supervisors providing the reason for the objection must be attached along with any documentation necessary to support the objection.*

**Book HC 1 Pg 474  
Instrument 2095**



Clay County Mississippi  
Filed 07/10/2015 12:47 P  
Book HC 1 Pg 473  
Amy Berry, Chancery Clerk

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# MISSISSIPPI CODE OF 1972

*As Amended*

## SEC. 27-33-37. Duties and powers of the board of supervisors.

The board of supervisors shall perform the duties imposed by this article on the members, the president, and the board as a unit, with the powers and authority granted and as necessary for the proper administration of the article, and specifically as set out in this section.

(a) At each regular monthly meeting the president of the board shall require of and receive from the clerk of the board all applications for homestead exemption having come into his hands as provided in Section 27-33-35 of this article.

(b) As soon as practicable after convening, at each regular monthly meeting, the board, in the light of public records, personal knowledge, information given by the assessor, and any other reliable source of information that may be available, shall examine each application which has been delivered to the clerk by the tax assessor, and pass upon its correctness and the eligibility of the property and of the person, under the law, as fully as may be done before final approval, after the land roll has been finally approved of minute record; and the board shall carefully consider and construe the relationship between buyers and sellers of property on which homestead exemption is sought, and the terms, conditions, rate of interest, payments made and to be made, of all conveyances doubtful in such respect. One (1) member of the board shall check each application prior to the time for final approval, and shall indicate if it should be approved, disapproved, or if it requires further investigation.

(c) If any application be found incorrect or incomplete in any particular required by law, or deficient in any respect, the board shall give notice immediately to the applicant, in writing, by mail, advising the applicant of the defect and the nature thereof, so that the applicant may correct same, if it can be corrected, before the time for final action by the board.

(d) The year in which the land roll is made, at the meeting of the board of supervisors at which the certificate of the commission finally approving the land assessment roll is received and entered in its minutes, and at the September meeting the board of supervisors shall complete the consideration of each and every application for homestead exemption; and all applications, or claims, not clearly within the provisions and requirements of this article shall be disallowed by the board. Where it appears to the board, in a case or cases involving transactions completed after July 1, 1938, that conveyances have been made without bona fide consideration, and liens taken with questionable consideration or values, or where the payments on the principal have not been made as required, or there is evidence of any kind that the transactions were not bona fide in every particular, and were entered into for the purpose of obtaining a homestead exemption contrary to the letter and spirit of law, the application shall be disallowed.

(e) Each application shall be plainly endorsed "allowed" or "disallowed" as the case may be, over the date, and the signature of the president of the board, who may use a facsimile stamp for the purposes; and, in the space provided on the application for that purpose, there shall be entered for each assessment, (1) the page and line number of the assessment on the land roll, (2) the total number of acres, (3) the total assessed value of the land, (4) the assessed value of the buildings, (5) the total assessed value of the exempted land and buildings, (6) the assessed value of the land and buildings not exempted, (7) the name of the road district, if any, in which the property lies, and (8) the name of the school district in which the property lies.

(f) All applicants, whose applications are finally disallowed by the board, shall be given notice immediately by the board, in writing, by mail. Petitions and objections by applicants for correction or amendment shall be heard by the board at the next regular meeting of the board after notice that the application was finally disallowed.

(g) It shall not be necessary that an order be entered on the minutes of the board which allows or disallows an application as provided by paragraph (f) hereof, unless there be a division among the board members, then an order shall be entered on the minutes recording the aye and nay vote.

(h) The board of supervisors shall have, and is hereby given, the power and authority to summon and examine witnesses under oath, to examine records, and to do any and all other things necessary and proper to ascertain the facts with respect to any application, or claim, for homestead exemption presented to it. The board shall disallow any application for homestead exemption when it is found that the person or the property was ineligible, after the supplemental roll is approved and within one (1) year after that in which the application was executed; and it shall correct, likewise, any and all errors found in the supplemental roll. When an application is disallowed by the board after the supplemental roll has been approved, it shall give notice and proceed as in the case of a rejection by the commission. A certified copy of the order finally disallowing an application, and making a correction in the supplemental roll must be adopted no later than September 30 and shall be received by the commission no later than October 15 of the year following the year in which the supplemental roll was made.

(i) At the first regular or special meeting of the board of supervisors held after the supplemental roll required by Section 27-33-35 of this article, has been made, it shall examine the said roll, and if found correct shall enter in the minutes an order approving the same; and the applications disallowed shall be listed in the minutes by name and amount, with the reason for disallowance. A copy of said order shall be attached to the supplemental roll and sent to the commission.

(j) All applicants whose applications are rejected for reimbursement of tax loss by the commission, after having been allowed by the board, shall be given notice immediately by the board, in writing, by mail, with the reasons for the rejection by the commission, and the applicants shall have thirty (30) days in which to file objections thereto, which objections shall be heard by the board at the same or the next regular meeting after objections are filed by the applicant. If the board finds that in its opinion the application should be allowed, it shall continue the matter in its record, and present its objection to the rejection, with evidence in support of same, to the commission. All applications finally rejected by the commission shall be disallowed by the board, and entered of minute record.

(k) When the board shall receive notice from the commission that an application for homestead exemption has been rejected by the commission for reimbursement of tax loss, the board shall proceed in the manner prescribed in paragraph (j) hereof. Upon the hearing of objections of the applicant, if the board finds that the application should be disallowed, it shall so order and notify the commission that its rejection has been "accepted." If the board is of the opinion that the application should be allowed, it shall notify the commission that it objects to the rejection of the application, and shall submit, in writing, its reasons for the "objection." All such matters between the board and the commission may be concluded by correspondence, or by personal appearance of the board, or one or more of its members, the clerk, or the assessor, or by a representative of the commission present at any meeting of the board. The decision of the commission rejecting an application for reimbursement of the tax loss shall be final, and the board shall disallow the application and proceed as hereinafter provided.

(l) It shall be the duty of the board, and it is hereby given the power to order the tax collector, by an order entered on its minutes, to reassess, and list as subject to all taxes, the property described in an application for homestead exemption and as entered on the regular land assessment roll, under the following circumstances:

(i) When an application for homestead exemption is finally rejected by the commission for reimbursement of tax loss which has been regularly approved by the board and entered on the supplemental roll; or

(ii) Where an application has been wrongfully allowed by the board.

When any property has been reassessed as herein provided, all additional taxes due as a result of such reassessment shall become due and be payable on or before the first day of February of the year following that in which notice to make the reassessment is issued; and if not paid, the tax collector shall proceed to sell the property for the additional taxes in the same manner and at the same time other property is sold for the current year's taxes, or he may collect the taxes by all methods by which other taxes on real estate may be collected. Provided, no penalty or interest shall be applied for any period prior to February 1 of the year following that in which the reassessment is made, and provided further, that such reassessment shall not take effect or become a lien on the property of bona fide purchasers or encumbrancers for value without notice thereof, unless there shall have been filed prior to their attaining such status a notice of rejection in the chancery clerk's office in the county in which the property is located, which notice shall be recorded and indexed as are deeds; but the applicant shall in all cases remain personally liable for such reassessment. *original Applicant*

(m) The board of supervisors may employ the clerk of the board to collect and assemble data and information and to perform the services required of the board by paragraph (e) of this section and to make investigations required in connection with the duties of the board in determining the eligibility of homestead exemptions and to perform all other ministerial duties required of the board in connection with administering the Homestead Exemption Law and as directed by the board. If the board employs the clerk, he shall be paid out of the general county fund as follows: for the first two thousand (2,000) applications he may, in the discretion of the board, be paid not exceeding One Dollar (\$1.00) each, for the next two thousand (2,000) applications he may be paid not exceeding Seventy-five Cents (75cents) each, for the next two thousand (2,000) applications he may be paid not exceeding Fifty Cents (50cents) each, for the next two thousand (2,000) applications he may be paid not exceeding Thirty-five Cents (35cents) each, all over the above number he shall be paid not exceeding Twenty-five Cents (25cents) each. The board shall require the assessor to correctly describe all lands included in any applications for homestead exemption, and to assess all such lands on the land assessment roll, separately from other lands, as required by this article; and to present to the board all proper and necessary notices for the correction of land descriptions on the roll, changes in ownership, and for increases and decreases in the assessments of exempt homes.

**SOURCES:** Codes, 1942, Sec. 9732; Laws, 1940, ch. 127; 1942, ch. 123; 1946, ch. 261, Sec. 18; 1958, ch. 211; 1966, ch. 642, Sec. 1; 1968, ch. 361, Sec. 33; 1984, ch. 453, Sec. 15; 1988 Ex Sess, ch. 14, Sec. 19; brought forward, Laws, 1991, ch. 390, Sec. 5; 1991, ch. 602, Sec. 6; 1993, ch. 513, Sec. 6, eff from and after July 1, 1993.

**1997 Amendment:**

**SECTION 1.** Section 27-33-37, Mississippi Code of 1972, is amended as follows:

27-33-37. The board of supervisors shall perform the duties imposed by this article on the members, the president, and the board as a unit, with the powers and authority granted and as necessary for the proper administration of the article, and specifically as set out in this section.

(a) At each regular monthly meeting the president of the board shall require of and receive from the clerk of the board all applications for homestead exemption having come into his hands as provided in Section 27-33-35 of this article.

(b) As soon as practicable after convening, at each regular monthly meeting, the board, in the light of public records, personal knowledge, information given by the assessor, and any other reliable source of information that may be available, shall examine each application which has been delivered to the clerk by the tax assessor, and pass upon its correctness and the eligibility of the property and of the person, under the law, as fully as may be done before final approval, after the land roll has been finally approved of minute record; and the board shall carefully consider and construe the relationship between buyers and sellers of property on which homestead exemption is sought, and the terms, conditions, rate of interest, payments made and to be made, of all conveyances doubtful in such respect. One (1) member of the board shall check each application prior to the time for final approval, and shall indicate if it should be approved, disapproved, or if it requires further investigation.

(c) If any application be found incorrect or incomplete in any particular required by law, or deficient in any respect, the board shall give notice immediately to the applicant, in writing, by mail, advising the applicant of the defect and the nature thereof, so that the applicant may correct same, if it can be corrected, before the time for final action by the board.

(d) The year in which the land roll is made, at the meeting of the board of supervisors at which the certificate of the commission finally approving the land assessment roll is received and entered in its minutes, and at the September meeting the board of supervisors shall complete the consideration of each and every application for homestead exemption; and all applications, or claims, not clearly within the provisions and requirements of this article shall be disallowed by the board. Where it appears to the board, in a case or cases involving transactions completed after July 1, 1938, that conveyances have been made without bona fide consideration, and liens taken with questionable consideration or values, or where the payments on the principal have not been made as required, or there is evidence of any kind that the transactions were not bona fide in every particular, and were entered into for the purpose of obtaining a homestead exemption contrary to the letter and spirit of law, the application shall be disallowed.

(e) Each application shall be plainly endorsed "allowed" or "disallowed" as the case may be, over the date, and the signature of the president of the board, who may use a facsimile stamp for the purposes; and, in the space provided on the application for that purpose, there shall be entered for each assessment, (1) the page and line number of the assessment on the land roll, (2) the total number of acres, (3) the total assessed value of the land, (4) the assessed value of the buildings, (5) the total assessed value of the exempted land and buildings, (6) the assessed value of the land and buildings not exempted, (7) the name of the road district, if any, in which the property lies, and (8) the name of the school district in which the property lies.

(f) All applicants, whose applications are finally disallowed by the board, shall be given notice immediately by the board, in writing, by mail. Petitions and objections by applicants for correction or amendment shall be heard by the board at the next regular meeting of the board after notice that the application was finally disallowed.

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(g) It shall not be necessary that an order be entered on the minutes of the board which allows or disallows an application as provided by paragraph (f) hereof, unless there be a division among the board members, then an order shall be entered on the minutes recording the aye and nay vote.

(h) The board of supervisors shall have, and is hereby given, the power and authority to summon and examine witnesses under oath, to examine records, and to do any and all other things necessary and proper to ascertain the facts with respect to any application, or claim, for homestead exemption presented to it. The board shall disallow any application for homestead exemption when it is found that the person or the property was ineligible, after the supplemental roll is approved and within one (1) year after that in which the application was executed; and it shall correct, likewise, any and all errors found in the supplemental roll. When an application is disallowed by the board after the supplemental roll has been approved, it shall give notice and proceed as in the case of a rejection by the commission. A certified copy of the order finally disallowing an application, and making a correction in the supplemental roll must be adopted before the last Monday of August and shall be received by the commission no later than September 15 of the year following the year in which the supplemental roll was made.

(i) At the first regular or special meeting of the board of supervisors held after the supplemental roll, required by Section 27-33-35 of this article, has been made, it shall examine the said roll, and if found correct shall enter in the minutes an order approving the same; and the applications disallowed shall be listed in the minutes by name and amount, with the reason for disallowance. A copy of said order shall be attached to the supplemental roll and sent to the commission.

(j) All applicants whose applications are rejected for reimbursement of tax loss by the commission, after having been allowed by the board, shall be given notice immediately by the board, in writing, by mail, with the reasons for the rejection by the commission, and the applicants shall have thirty (30) days in which to file objections thereto, which objections shall be heard by the board at the same or the next regular meeting after objections are filed by the applicant. If the board finds that in its opinion the application should be allowed, it shall continue the matter in its record, and present its objection to the rejection, with evidence in support of same, to the commission. All applications finally rejected by the commission shall be disallowed by the board, and entered of minute record.

(k) When the board shall receive notice from the commission that an application for homestead exemption has been rejected by the commission for reimbursement of tax loss, the board shall proceed in the manner prescribed in paragraph (j) hereof. Upon the hearing of objections of the applicant, if the board finds that the application should be disallowed, it shall so order and notify the commission that its rejection has been "accepted." If the board is of the opinion that the application should be allowed, it shall notify the commission that it objects to the rejection of the application, and shall submit, in writing, its reasons for the "objection." All such matters between the board and the commission may be concluded by correspondence, or by personal appearance of the board, or one or more of its members, the clerk, or the assessor, or by a representative of the commission present at any meeting of the board. The decision of the commission rejecting an application for reimbursement of the tax loss shall be final, and the board shall disallow the application and proceed as hereinafter provided.

(l) It shall be the duty of the board, and it is hereby given the power to order the tax collector, by an order entered on its minutes, to reassess, and list as subject to all taxes, the property described in an application for homestead exemption and as entered on the regular land assessment roll, under the following circumstances:

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(i) When an application for homestead exemption is finally rejected by the commission for reimbursement of tax loss which has been regularly approved by the board and entered on the supplemental roll; or

(ii) Where an application has been wrongfully allowed by the board.

When any property has been reassessed as herein provided, all additional taxes due as a result of such reassessment shall become due and be payable on or before the first day of February of the year following that in which notice to make the reassessment is issued; and if not paid, the tax collector shall proceed to sell the property for the additional taxes in the same manner and at the same time other property is sold for the current year's taxes, or he may collect the taxes by all methods by which other taxes on real estate may be collected. Provided, no penalty or interest shall be applied for any period prior to February 1 of the year following that in which the reassessment is made, and provided further, that such reassessment shall not take effect or become a lien on the property of bona fide purchasers or encumbrancers for value without notice thereof, unless there shall have been filed prior to their attaining such status a notice of rejection in the chancery clerk's office in the county in which the property is located, which notice shall be recorded and indexed as are deeds; but the applicant shall in all cases remain personally liable for such reassessment.

(m) The board of supervisors may employ the clerk of the board to collect and assemble data and information and to perform the services required of the board by paragraph (e) of this section and to make investigations required in connection with the duties of the board in determining the eligibility of homestead exemptions and to perform all other ministerial duties required of the board in connection with administering the Homestead Exemption Law and as directed by the board. If the board employs the clerk, he shall be paid out of the general county fund as follows: for the first two thousand (2,000) applications he may, in the discretion of the board, be paid not exceeding One Dollar (\$1.00) each, for the next two thousand (2,000) applications he may be paid not exceeding Seventy-five Cents (75) each, for the next two thousand (2,000) applications he may be paid not exceeding Fifty Cents (50) each, for the next two thousand (2,000) applications he may be paid not exceeding Thirty-five Cents (35) each, all over the above number he shall be paid not exceeding Twenty-five Cents (25) each. The board shall require the assessor to correctly describe all lands included in any applications for homestead exemption, and to assess all such lands on the land assessment roll, separately from other lands, as required by this article; and to present to the board all proper and necessary notices for the correction of land descriptions on the roll, changes in ownership, and for increases and decreases in the assessments of exempt homes.

SOURCE: 1997 Laws, Chapter 345, Sec. 1, HB1261, Effective July 1, 1997.

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**IN THE MATTER OF AUTHORIZING PAYMENT TO THE MS DEPARTMENT OF  
EMPLOYMENT SECURITY COMMISSION FOR UNEMPLOYMENT CLAIM**

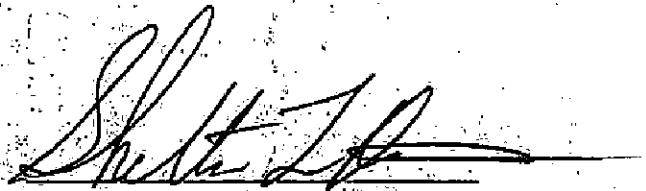
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There came on this day for consideration the matter of authorizing payment to the MS Department of Employment Security Commission for unemployment claim.

It appears to this Board as attached hereto as Exhibit A is a statement as received from the MS Department of Employment Security Commission for an unemployment claim on the said employees as attached hereto as Exhibit A, in the amount of \$2,769.89, and that the said amount should be expensed to the departmental fund and transferred to the Emergency Employment Security Account as recorded in fund #107, and paid from this fund to the MS Department of Employment Security.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize payment as attached hereto as Exhibit A as stated above.

SO ORDERED this the 26th day of January, 2017.



President

EXR-5R

Mississippi Department of Employment Security | M | D | E | S |  
REIMBURSABLE BILLING STATEMENT



te Mailed: 01/18/2017

EMPLOYER INFORMATION

Employer Name: CLAY COUNTY OFFICE OF BOARD OF SUPERVISOR

MDES Employer Account Number: 92-00091-0-00

BENEFIT CHARGES for FOURTH QUARTER of 2016

The following benefit payments are charged to you for the Fourth Quarter of 2016 under your election to reimburse the fund for benefits paid. This amount is to be paid by 03/06/2017. Interest on past due balances will accrue at the rate of one percent per month beginning forty-six (46) days after the date mailed.

Employer Name: CLAY COUNTY OFFICE OF BOARD OF SUPERVISOR		MDES Employer Account Number: 92-00091-0-00			
Name	SSN	Claim End Date	Amount Charged (\$)	Prior Quarter Adjustment (\$)	Program/Entitlement
JOYCE M WASHINGTON <i>Steele</i>	[REDACTED]	05/14/2017	367.85	0.00	REG
WILLIE F WALKER <i>Butt</i>	[REDACTED]	06/18/2017	1,088.00	0.00	REG
HAL C HEADD <i>Son</i>	[REDACTED]	08/20/2017	1,314.04	0.00	REG
<b>TOTAL</b>			<b>2,769.89</b>	<b>0.00</b>	
<b>NET CHARGES</b>					<b>\$2,769.89</b>

To pay this debt online:

- Visit [WWW.MDES.MS.GOV](http://WWW.MDES.MS.GOV)
- Select Employers
- Select Online Services for Employers
- Select Unemployment Tax Services
- Login
- Select Online Payment

# Payment Voucher

RETURN VOUCHER WITH REMITTANCE

EMIT TO: MDES

P.O. Box 22781  
Jackson, MS 39225-2781

TOTAL PAYMENT DUE FOR

QTR. ENDING 12/31/2016 AS OF \$2,769.89  
01/18/2017:

FEIN #: 646000252

Employer Name: CLAY COUNTY OFFICE OF BOARD OF SUPERVISOR

92 00091 0 00 000 416 7

MDES Employer Account Number	Tax Rate	QTR/YR	Check Digit
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I certify that no part of the tax was or is to be deducted from the worker's wages.

Telephone Number

Signature of individual making return or responsible thereof

Title

Date

**Calculation of Estimated Contributions/Wages For Constables  
January 2017**

**Calculation:**

	<b>Lewis Stafford</b>	<b>Sherman Ivy</b>	
Gross Fee Income *	\$1,765.00	\$2,170.00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$194.15</u>	<u>\$238.70</u>	
Estimated Contributions	\$194.15	\$238.70	
Divided by PERS EE/ER	21.93%	21.93%	
Estimated Wages To Be Reported To PERS	<u>\$885.32</u>	<u>\$1,088.46</u>	
Estimated Wages	\$885.32	\$1,088.46	
Multiplied by PERS EE Rate	9.00%	9.00%	
Estimated PERS EE Contributions	<u>\$79.68</u>	<u>\$97.96</u>	
Estimated Wages	\$885.32	\$1,088.46	
Multiplied by PERS ER Rate	15.75%	15.75%	
Estimated PERS ER Contributions	<u>\$139.44</u>	<u>\$171.43</u>	

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

Estimated Wages	\$885.32	\$1,088.46	
Estimated PERS EE Contributions	\$79.68	\$97.96	177.64
Estimated PERS ER Contributions	\$139.44	\$171.43	310.87
Total Estimated Contributions	<u>\$219.12</u>	<u>\$269.39</u>	

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

Gross Fee Income	\$1,765.00	\$2,170.00
Less: Total Estimated PERS EE/ER Contributions	<u>\$219.12</u>	<u>\$269.39</u>
Net Gross	\$1,545.88	\$1,900.61

Need an order to transfer to Payroll Clearing fund \$ 488.51 to remit with Retirement Contributions

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

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

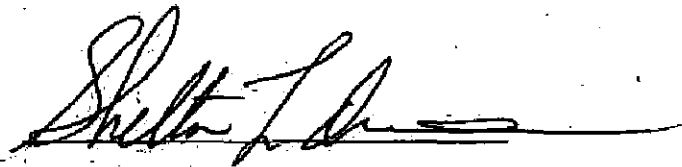
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CERTIFICATE OF  
TRAINING FOR THE CIRCUIT CLERK, ROBERT D. HARRELL, JR**

---

There came on this day for consideration the matter of authorizing and approving of the Certificate of Training for the Circuit Clerk, Robert D. Harrell, Jr.

After motion by R. B. Davis and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the Certificate of Training for Circuit Clerk, Robert D. Harrell, Jr. as attached hereto as Exhibit A.

SO ORDERED this the 26th day of January, 2017.



President



# Certificate of Attendance

The University of Mississippi Law Center  
Awards this Certificate to  
**Robert "Bob" D. Harrell, Jr.**

for having attended the

Circuit Court Clerk Conference  
Jackson Marriott ~ Jackson, Mississippi  
January 11-13, 2017  
conducted by the

Mississippi Judicial College

*Linda S. Brasby*  
Program Manager

*Ray P.*  
Director

156/490

565

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

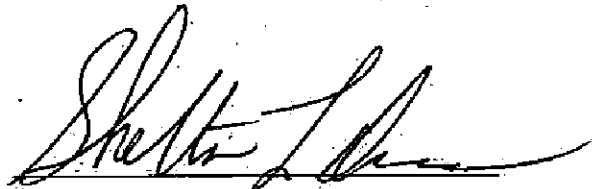
**IN THE MATTER OF AUTHORIZING TRAVEL FOR SUPERVISORS**

---

There came on this day for consideration the matter of authorizing travel for Supervisors.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of Supervisor Davis and Supervisor Deanes to travel to Washington, D.C. to attend the National Sheriff's Association Conference.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF EQUIPMENT FROM  
THE MS DEPARTMENT OF TRANSPORTATION COMMISSION SALE**

---

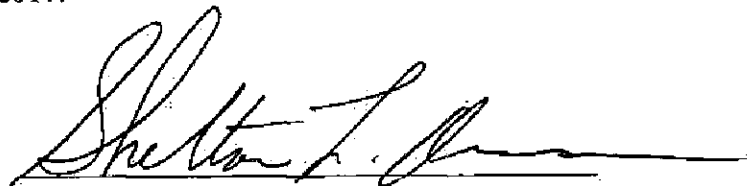
There came on this day for consideration the matter of authorizing the purchase of equipment from the MS Department of Transportation Commission Sale.

It appears to this Board as attached hereto as Exhibit A the MS Department of Transportation Commission will be having an equipment sale in Jackson, Mississippi, on February 8, 2017, beginning at 10:30 a.m., and;

It appears to this Board Supervisor Horton is requesting authority to purchase equipment costing up to \$5,000 from the said sale.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve Supervisor Horton to purchase equipment costing \$5,000 or less from the said sale.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President

**SALE OF USED EQUIPMENT TO GOVERNMENTAL AUTHORITIES/AGENCIES  
JACKSON, MISSISSIPPI – FEBRUARY 8, 2017 AT 10:30 AM**

Sealed bids for the sale of used equipment (see attached sale list) will be received by the Mississippi Transportation Commission at its offices at 401 North West Street, Asset Management Division, Suite 6300, Department of Transportation Building, Jackson, Mississippi, until 10:30 A.M., Wednesday, February 8, 2017. Shortly thereafter the bids will be publicly opened in the Asset Management Division Conference Room on the sixth floor. **PLEASE SHARE THIS INFORMATION WITH OTHER DEPARTMENTS AND/OR AGENCIES THAT MAY HAVE AN INTEREST.**

The used equipment to be sold is located at the following Mississippi Department of Transportation (MDOT) locations:

- A. District Two: Highway 51 North, Batesville, MS (items beginning with 2001) 662-563-4541
- B. District Three: Highway 49 West, Yazoo City, MS (items beginning with 3001) 662-746-2513
- C. District Five: Highway 80 West, Newton, MS (items beginning with 5001) 601-683-3341
- D. District Six: Highway 49 North, Hattiesburg, MS (items beginning with 6001) 601-544-6511
- E. MDOT Shop Complex: 2567 North West Street, Jackson, MS (items beginning with 9001) 601-359-1533

The Equipment may be inspected (**WEEK DAYS ONLY**) from 8:00 a.m. to 3:00 p.m. **Wednesday, January 25, 2017 through Tuesday, February 7, 2017**; and, 8:00 a.m. to 10:00 a.m., **Wednesday, February 8, 2017**. Please contact the Equipment Shop at each location prior to your arrival to ensure that someone will be available should you have questions about the equipment.

Sealed bids will be received from Governmental Authorities/Agencies only, and will be handled in the following manner:

1. Submit your bid(s) **on the form provided** with these instructions in a **sealed envelope(s)**. **Make additional copies of the form as needed.**
2. Bids for **EACH ITEM** must be submitted in **SEPARATE ENVELOPES**.
3. Each individual bid sheet must identify the bidder and shall identify the equipment by the **item number on the Sale List**.
4. Each bid **MUST** be signed by the appropriate official of the bidding entity; i.e., President or Chairman, if a Board of Supervisors; Mayor, if a City; Executive Director, if an agency; or authorized purchasing personnel.
5. Any bid for an amount **LESS** than the **MINIMUM BID AMOUNT** shown on list, **WILL BE REJECTED**.
6. The **Federal Tax Identification Number** for the bidding entity must be provided on the bid form.
7. Bids shall be addressed as shown below. The item numbers will change for each item (**SEE ATTACHED SALE LIST**).

**Street Delivery:**

Item Number "\_\_\_\_"  
Equipment Sale 2/08/17  
Mississippi Department of Transportation  
Asset Management Division 93-01, Suite 6300  
401 North West Street  
Jackson, MS 39201

**Postal Delivery:**

Item Number "\_\_\_\_"  
Equipment Sale 2/08/17  
Mississippi Department of Transportation  
Asset Management Division 93-01  
P.O. Box 1850  
Jackson, MS 39215-1850

***IF BIDS ARE NOT ADDRESSED AS SHOWN ABOVE, THEY WILL BE RETURNED.***



8. Awarded bidders will be notified by telephone, facsimile, or e-mail on the day of the bid opening.
9. Governmental authorities/agencies bidding on equipment will provide, on the bid form, the name and telephone number of a person with authority to bid who will be on standby. In the event of a tied bid, this person will be contacted and allowed fifteen (15) minutes to submit another bid, by fax, to MDOT at 601-359-7527. Any tying bidders present will also be allowed fifteen (15) minutes to submit another written bid. This procedure will continue until the tie is broken. MDOT will not be responsible for the inability to reach the person on standby.
10. After the bid opening, bills of sale will be prepared and sent to the appropriate MDOT district fiscal administrator, a designated district employee, or a designated employee in the General Services Division in Jackson along with certificates of title, if required. Successful bidders should pay for and remove the equipment by Wednesday, February 15, 2017, upon presentation of a check or Purchase Order from the purchasing entity and a letter signed by the Procurement Officer identifying the person authorized to pick up said equipment. Title transfer will be made upon receipt of payment. In order to prepare for disposal of any remaining equipment, we request that equipment be removed no later than Wednesday, March 1, 2017. Any equipment remaining at this time will be considered a "NO SALE" and will be sold at public auction, unless alternate arrangements have been made between the governing entity and the Asset Management Division of MDOT.
11. Governmental authorities/agencies bidding on equipment may bid on more than one unit and limit the amount of the award. This is accomplished by providing a statement, with each bid submitted, including the number of units bid and the desired total amount or number of like units. The Department will select from the proposals those which are most advantageous to MDOT.
12. Bidders refusing to accept awards will be suspended from all equipment sales through December 31, 2018.
13. There is a processing fee for replacement titles. The fee is \$25.00 plus the fee charged by the State Tax Commission as set forth in Section 63-21-63 (2) of the Mississippi Code of 1972, as amended.
14. If you have questions, you may contact the MDOT Asset Management Division at 601-359-7930. MDOT shall not be bound by any oral communications; respondents who rely upon any oral communications regarding these bid instructions do so at their risk.
15. The Mississippi Transportation Commission reserves the right to reject any or all bids on any item and to remove items from the sale list at any time prior to the sale.

MELINDA L. MCGRATH, EXECUTIVE DIRECTOR  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

**BID FORM  
GOVERNMENTAL SEALED BID SALE  
February 8, 2017**

**TO: Mississippi Department of Transportation  
Asset Management Division 93-01  
401 North West Street, Suite 6300  
P.O. Box 1850  
Jackson, MS 39215-1850**

**We wish to submit the following bid on the item number given:**

**Item Number:** \_\_\_\_\_

**Bid Amount:** \_\_\_\_\_

---

**In the event of a tied bid, the following person will be on standby at the telephone number shown and has the authority to bid on our behalf:**

**Name:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

---

**Submitted By:** \_\_\_\_\_  
(Authority or Agency Name)

**Federal Tax Identification Number:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Fax Number:** \_\_\_\_\_

**E-Mail:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PRECISION COMMUNICATIONS, INC TO  
MOVE THE RADIO EQUIPMENT BACK TO THE STRONG HILL WATER TOWER**

---

There came on this day for consideration the matter of authorizing Precision Communication, Inc to move the radio equipment back to the Strong Hill Water Tower.

It appears to this Board the City of West Point had secure funding to clean the Strong Hill Water Tower and the county's radio communication equipment for that end of town sits on top of the water tower and the Board had Precision Communication move the equipment temporarily in order for the water tower to be cleaned, and;

It appears now the project has been completed on the cleaning of the water tower and the radio equipment is needing to be moved back to the top of the water tower and reinstalled.

After motion by Lynn Horton and second by R. B Davis this Board doth vote unanimously to approve and authorize Precision Communication Inc to move the radio equipment back to the top of the tower and reinstall the said equipment and furthermore, approves of the cost estimate as attached hereto as Exhibit A in the amount of \$1,800.00.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President

# PRECISION COMMUNICATIONS, INC.

PRECISION COMMUNICATIONS, INC.  
 P.O. BOX 1685  
 TUPELO, MS 38802

(662) 844-3118  
 precisioncommunicationsinc@gmail.com  
 www.precisioncomm.com

## Estimate

Date	Estimate #
01/26/2017	5490
	Exp. Date

Address
CLAY COUNTY BOARD OF SUPERVISORS P.O. BOX 815 WEST POINT, MS 39773

Item Description	Quantity	Rate	Amount
<ul style="list-style-type: none"> <li>• LABOR TO MOVE EXISTING ANTENNAS ON PINKERTON WATER TANK, EXTEND COAX, REMOVE EXISTING TOWER, RE-LOCATE AND ALIGN MICROWAVE DISH. CHECK TRANSMIT OUTPUT AND SWR ON ANTENNAS.</li> <li>• ESTIMATE INCLUDES NO PARTS. PARTS ARE UNKNOWN AT THIS TIME.</li> </ul>	1	1,800.00	1,800.00
		<b>Total</b>	<b>\$1,800.00</b>

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

PROPOSAL BY: smh / JIM MCCREARY

Accepted By

Accepted Date

Estimate 5490

**LEFT  
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INTENTIONALLY**

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

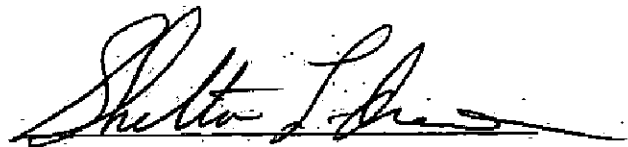
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE TELEPHONE  
CONTRACT WITH DELTA TELEPHONE COMPANY FOR THE YOUTH COURT  
OFFICE**

---

There came on this day for consideration the matter of authorizing and approving of the telephone contract with Delta Telephone Company for the Youth Court Office.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the telephone contract for the youth court office as attached hereto as Exhibit A.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President

# Telecommunications Proposal

#2997377

Date Created: Jan 25, 2017

Expire Date: Feb 25, 2017

Clay County Youth Court

West Point, MS 39773

662-494-3307

County: Clay

District: 4

Maximum Concurrent Calls: 2



**Delta Telephone Company**  
"Your Home Town Telephone Company"



Revolutionizing Communication Technology

Qty Description	Price	Extension
2 VoIP Business Premium Service	\$27.99	\$55.98
1 Fax Line - Analog	\$50.00	\$50.00
1 VoIP POE Switch - 8 Port	\$10.00	\$10.00

SUBTOTAL \$115.98

\* The taxes quoted are an approximation and are intended to give you a good idea of the total cost involved.

GOVERNMENT FEES & TAXES\* \$15.08

\*\* Prices quoted reflect a 36 month agreement.

TOTAL CHARGES \$131.06

\*\*\* Usage on 800 numbers billed at \$0.04 per minute.

MONTHLY RECURRING SUBTOTAL \$115.98

MONTHLY RECURRING GOV. FEES & TAXES\* \$15.08

TAXES\*

MONTHLY RECURRING TOTAL \$131.06

### Quote Acceptance Information

Signature

Name

---

Title

---

Date

---

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

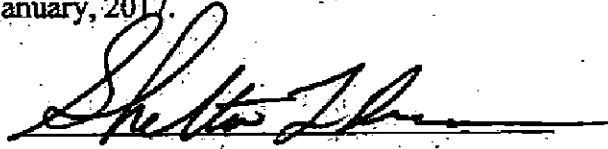
**IN THE MATTER OF GOING INTO CLOSED SESSION**

---

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

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

SO ORDERED this the 26th day of January, 2017.



President

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

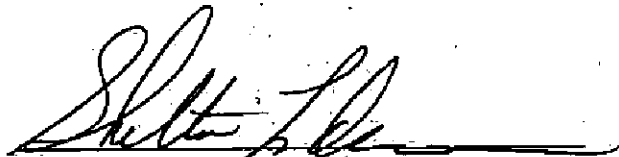
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION  
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

---

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 Joe Chandler 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 personnel matter and potential litigation matter.

SO ORDERED this the 26th day of January, 2017.



President



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

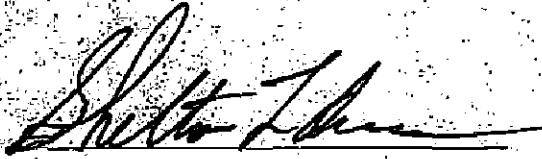
**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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There came on this day for consideration the matter of coming out of executive session.

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to come out of executive session.

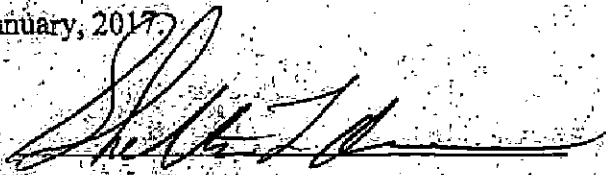
SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President

After motion by Joe Chandler and Lynn Horton this Board doth vote unanimously to adjourn until Monday, February 6, 2017, at 9:00 a.m., at the Clay County Courthouse Board meeting room.

SO ORDERED this the 26<sup>th</sup> day of January, 2017.



President