

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 2nd day of February, 2017, at 9 00 a.m , and present were Lynn Horton, Vice-President, Luke Lummus, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Board Attorney, and Stanley Lee, Deputy 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 FEBRUARY 6, 2017**

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There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on February 6, 2017

It appears to this Board the following items need to be added to the agenda for further discussion and consideration by the Board

- Luke Lummus regarding sending a resolution to the TRVWMD

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to adopt the agenda as presented and as amended by this Board as attached hereto as Exhibit A

SO ORDERED this the 6<sup>th</sup> day of February, 2017



President

**Clay County Board of Supervisors  
Agenda for Meeting Held  
Monday, February 6, 2017 at 9 00 a m**

- Call to Order
- ~~• Welcome and Prayer~~
- ~~• Adopt and Amend the Agenda~~
- ~~• Authorize and approve payment for the Claims Docket~~
- ~~• Authorize and approve payment to Randy Jones in the amount of \$505 30 for Flood Plan Coordinator Services~~
- ~~• Treva Hodge
  - Consider the Renewal of the Code Red Contract~~
- ~~• Authorize and approve to go into closed session to discuss a personnel matter as allowed under Section 25-41-7 of the Mississippi Code~~
- Recess until Monday, Thursday February 9, 2017 at 9 00 a m

**Amendments**

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

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**


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There came on this day for consideration the matter of approving the claims docket

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A.

SO ORDERED this the 6th day of February, 2017

  
President

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


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

It appears to this Board an invoice in the amount of \$505.30 has been presented for payment as attached hereto, as Exhibit A for Flood Plan Coordinator services rendered for the month of January 2017

After motion by Luke Lummus, and second by Joe Chandler this Board doth vote unanimously to authorize the said invoice for payment

SO ORDERED this the 6th day of February, 2017

  
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President

**Invoice for Clay County Floodplain Administration**  
**January 4, 2017 – February 6, 2017**

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

ITEM	HOURS	*MILEAGE	TOTAL
01/03/17 Conference, research, travel, letter Derrick Adams (Pearl Ellis) Herman Shirley Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
01/03/17 Conference, research, travel, letter ACM Vision LLC 208 Prairie View Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.5 @ \$30.00=\$45.00	See Attachment	\$60.00
01/04/17 Conference, research, travel letter Carnell & Mary Holder 1498 Highway West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.5 @ \$30.00=\$45.00	See Attachment	\$60.00
01/04/17 Conference, research, travel letter Jarvis Haughton (Marvin Haughton et 510 Railroad Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
01/27/17 Conference, research, travel, letter Ashley Bateman (Bobby & Linda Wilson) Smith Road, Prairie, MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
01/27/17 Conference, research, travel, letter Jack Chilcutt, 90 McIba Drive, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/01/17 Conference, research, travel letter C Bryan & Jennifer Alexander (Presnall & Evans), 667 Waterway Drive, West Point, MS 39773	1.0 @ \$15.00=\$15.00 2.0 @ \$30.00=\$60.00	See Attachment	\$75.00
01/05/17 – 02/01/17 Driving time, copies for Board of Supervisors, Tax Assessor Property Owners, MEMA, preparation for CRS and prepare reports for Supervisors	2.8 @ \$15.00=\$42.00 2.0 @ \$30.00=\$60.00	90.2 @ \$0.48=\$43.30	\$145.30
<b>TOTALS</b>	<b>\$462.00</b>	<b>\$43.30</b>	<b>\$505.30</b>

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

Respectfully Submitted



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

RWJ/rj  
 Encl as

**IN THE MATTER OF AUTHORIZING AND APPROVING THE RENEWAL OF CODE  
RED FOR YEAR 2017**

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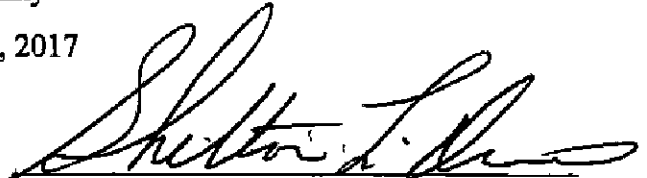
There came on this day for consideration the matter of authorizing and approving the renewal of Code Red for year 2017.

It appears to this Board, Treva Hodge, Assistant Emergency Management Director, is requesting this Board's consideration in the renewal of CODE RED for year 2017 which is facilitated through the Golden Triangle Planning and Development, and,

It appears to this Board the proposed cost to provide the CODE RED Weather Warning Service for year 2017 is \$3,399 09 of which the County's portion for 9,327 is \$1,536 46 and the City of West Point's portion for 11,307 is \$1,862 63 as attached hereto as Exhibit A

After motion by Luke Lummus and seconded by Joe Chandler this Board doth vote unanimously to authorize and approve of the said invoice as attached hereto as Exhibit A for CODE RED Weather Warning Services for the County

SO ORDERED this the 6th day of February, 2017

  
President

**CODE RED**

COUNTY	POPULATION
Clay County, Mississippi	9,327

CITY	POPULATION
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West Point city, Mississippi	11,307
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<b>TOTAL</b>	<b>11,307</b>
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COST
\$1,536 46

\$1,862 63
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<b>TOTAL POPULATION</b>	<b>20,634</b>
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<b>TOTAL COST</b>	<b>\$3,399 09</b>
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584

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

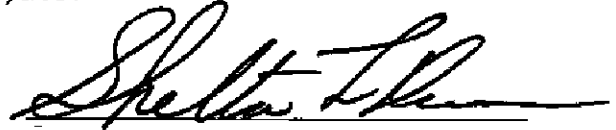
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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

After motion by Luke Lummus and seconded by Joe Chandler this Board doth vote unanimously to go into closed session.

SO ORDERED this the 6<sup>th</sup> day of February, 2017



President

NO \_\_\_\_\_


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

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

After motion by Joe Chandler and seconded by Luke Lummus this Board doth vote unanimously to authorize to go from closed session to executive session as allowed under Section 25-41-7 of *The Mississippi Code* to discuss a matter of potential litigation

SO ORDERED this the 6<sup>th</sup> day of February, 2017



President



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

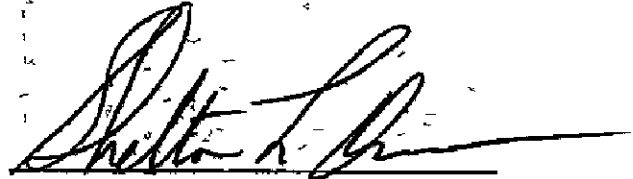
**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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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 seconded by Joe Chandler this Board doth vote unanimously to come out of executive session.

SO ORDERED this the 6<sup>th</sup> day of February, 2017



President

After motion by Joe Chandler and seconded by Luke Lummus this Board doth vote unanimously to recess until Thursday, February 9, 2017 at 9 00 a.m. at the Clay County Courthouse

SO ORDERED this the 6<sup>th</sup> day of February, 2017



President