

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 6th day of March, 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 to the Board, Angela Turner-Ford, Board Attorney, 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 MARCH 6, 2017**

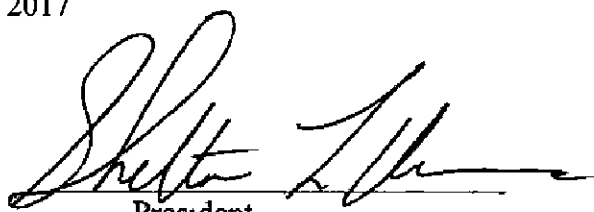
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on March 6, 2017

It appears to this Board that the following items need to be added to the agenda for further discussion or consideration, to-wit,

- Luke Lummus regarding changing wash gravel bid from Bacco to Preston Dobbs
- Luke Lummus regarding the Steel City contract with the White Goods Collection Site
- Eddie Scott authority to travel with deputies to Georgia
- Lisa Klutts
- Angela Turner Ford regarding designating Tom Storey as back up Board Attorney
- Alvin Carter, Jr regarding executive session regarding a matter of security

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to adopt the agenda as presented and to adopt the agenda as amended as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2017


President

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

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Approve and Authorize payment for the Claims Docket for March 2017
- ✓ Amy Berry
 - Request to approve of the mailing service contract with Certified Mailing Solutions Inc to mail any notices required for the delinquent tax notice process
- ✓ Eddie Scott
 - Request to Sale 2 Crown Vic Vehicles From Fleet
 - Request to purchase 2 used Tahoe's from Missouri Highway Patrol
 - Request to seek bids for lease purchase financing on the Tahoes
- ✓ Angela Turner-Ford
 - Request to go into closed session to discuss a potential litigation matter as allowed under Section 25-41-7(b) of *The Mississippi Code*
- Recess until Thursday, March 9, 2017 at 9 00 a.m.

Bids for the Chip Spreader will be opened March 23, 2017 at 9 00 as advertised

Amendments.

- ✓ - Steel City Recycling
- ✓ - Eddie Scott - Authority to travel to Alaska RA Spikes
- ✓ - Lisa Klatts
- ✓ - Aris Timmer - Requests to have Turn Street designated as Back
- ✓ - Luke Linnam
- Alvin Coker Jr - to meet with the Board re - Security

NO _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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 Joe Chandler and second by Lynn Horton this Board doth vote
unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this 6th day of March, 2017



President

3/23/2017 CLAY COUNTY
14 27 41 CLAIMS SUMMARY FOR 3/2017
FOR THE PERIOD ENDED MARCH 06, 2017

CLAIM #	VENDOR NAME	AMOUNT
19616	JIM'S AUTO PARTS, WEST POINT	489 19
19617	WALMART COMMUNITY BRC	338 88
19618	SUNFLOWER STORE	100 00
19619	SUNFLOWER STORE	14 76
19620	THAT'S 2 CUTE	60 00
19622	GEORGE'S TIRE SERVICE	15 00
19623	THAT'S 2 CUTE	54 00
19624	GEORGE'S TIRE SERVICE	148 00
19625	WALMART COMMUNITY BRC	51 22
19626	AIRGAS SOUTH	71 98
19628	PRECISION COMMUNICATIONS, INC	570 00
19629	NEWELL PAPER COMPANY	25 10
19630	NEWELL PAPER COMPANY	50 20
19631	QUILL CORPORATION	59 31
19632	QUILL CORPORATION	16 19
19633	NEWELL PAPER COMPANY	518 96
19634	QUILL CORPORATION	143 99
19635	QUILL CORPORATION	110 99
19636	QUILL CORPORATION	13 98
19637	ALLMOND PRINTING	127 00
19638	QUILL CORPORATION	257 98
19639	QUILL CORPORATION	43 76
19640	ALLMOND PRINTING	47 50
19641	QUILL CORPORATION	619 92
19642	GALLS INCORPORATED	78 95
19643	QUILL CORPORATION	134 99
19644	C & S AUTO ELECTRIC	60 00
19646	GUARDIAN LOCK & KEY	119 00
19647	GEORGE'S TIRE SERVICE	524 00
19649	SUNFLOWER STORE	14 76
19650	SUNFLOWER STORE	100 00
19651	SUNFLOWER STORE	15 30
19652	LOWE'S HOME CENTER, INC	113 94
19653	WALMART COMMUNITY BRC	19 88
19654	WALMART COMMUNITY BRC	49 94
19655	WALMART COMMUNITY BRC	88 42
19656	BILLY MILLER	154 38
19657	EDDIE SCOTT	438 09
19658	ANNETTE SAVORS	53 50
19659	MELANIE A MOREL	297 60
19663	MS STATE UNIV EXTENSION SERV	1667 99
19665	LOWNDES CO CIRCUIT CLERK	175 20
19666	GOLDEN TRIANGLE PL & DEV DIST	10560 12
19670	R J YOUNG COMPANY	130 00
19671	FUELMAN	1210 93
19672	R J YOUNG COMPANY	18 57
19673	MISSISSIPPI VITAL RECORDS	100 00
19674	MISSISSIPPI VITAL RECORDS	64 00
19675	FLEMING BOOKBINDING COMPANY	63 30
19676	DATA SYSTEMS MANAGEMENT, INC	1676 00
19677	BRANDON LANGFORD	1038 50
19678	MISSISSIPPI COURT COLLECTIONS	405 54
19680	FUELMAN	989 46
19682	AIRGAS SOUTH	73 00
19683	AIRGAS SOUTH	27 94
19684	FUELMAN	1203 92
19685	SOUTHERN TELECOMMUNICATIONS	688 44
19687	SOUTHERN TELECOMMUNICATIONS	63 35

19688	NATIONAL SHERIFFS' ASSOC	40 00	
19689	NATIONAL SHERIFFS' ASSOC	40 00	
19690	MELISSA GRIMES	38 52	
19691	AUTO-CHLOR SYSTEMS	196 95	
19692	BACKFLOW DOCTOR	140 00	
19693	MISSISSIPPI DISCOUNT DRUGS	314 71	
19694	EDMUND MILLER, JR, MD	500 00	
19696	DPS CRIME LAB	180 00	VOIDED
19698	STATE TREASURER FND #3601,#601	224 00	
19700	EDWARDS, STOREY, MARSHALL,	175 00	
19701	DIXIE NET	175 00	
19703	MS SUPREME COURT	200 00	
19704	R J YOUNG COMPANY	88 92	
19708	CASH & CARRY CLEANERS	12 75	
19709	CASH & CARRY CLEANERS	27 00	
19710	CASH & CARRY CLEANERS	12 75	
19711	CASH & CARRY CLEANERS	27 00	
19712	CASH & CARRY CLEANERS	12 75	
19713	CASH & CARRY CLEANERS	27 00	
19714	CASH & CARRY CLEANERS	12 75	
19715	CASH & CARRY CLEANERS	27 00	
19716	S E CHICKASAW WATER ASSOC	20 00	
19717	MATT HENSON	183 14	
19718	MID-SOUTH PROPANE	258 00	
19719	MID-SOUTH PROPANE	258 00	
19720	COMCAST CABLE	64 54	
19722	ATMOS ENERGY	75 89	
19723	ORKIN- TUPELO, MS	68 09	
19724	ORKIN- TUPELO, MS	62 82	
19725	ORKIN- TUPELO, MS	30 00	
19729	DELTA TELEPHONE COMPANY	1138 28	
19730	SILOAM WATER DISTRICT	25 00	
19731	SILOAM WATER DISTRICT	25 00	
19732	SILOAM WATER DISTRICT	25 00	
19733	HARRIETT P BRAGG	267 76	
19734	WAUKAWAY DISTRIBUTORS INC	15 90	
19735	WAUKAWAY DISTRIBUTORS INC	7 95	
19736	WAUKAWAY DISTRIBUTORS INC	15 90	
19737	CITY WATER & LIGHT DEPT	460 74	
19738	CITY WATER & LIGHT DEPT	156 33	
19739	CITY WATER & LIGHT DEPT	3617 20	
19740	CITY WATER & LIGHT DEPT	54 38	
19741	CITY WATER & LIGHT DEPT	307 72	
19742	CITY WATER & LIGHT DEPT	555 89	
19743	CITY WATER & LIGHT DEPT	105 63	
19744	WEST POINT SCHOOLS	758 27	
19745	WEST POINT SCHOOLS	70 14	
19746	WEST POINT SCHOOLS	4086 11	
19747	WEST POINT SCHOOLS	55 14	
19748	CITY OF WEST POINT	1485 86	
19749	CITY OF WEST POINT	275 74	
19750	CITY OF WEST POINT	25 51	
19751	CITY OF WEST POINT	20 06	
19753	HANCOCK BANK	2363 83	
19754	HANCOCK BANK	806 32	
19758	HANCOCK BANK	2396 01	
19759	NEWELL PAPER COMPANY	1642 00	
19760	NEWELL PAPER COMPANY	9 00	
19761	SHERWIN-WILLIAMS OF WEST POINT	64 98	
19762	PHILLIP'S HARDWARE	1244 26	
19763	WALMART COMMUNITY BRC	19 88	
19764	CLAY COUNTY CO-OP	83 00	
19765	ALLMOND PRINTING	144 00	

19766	ALLMOND PRINTING	210 00
19767	ALLMOND PRINTING	64 00
19768	UNITED PRODUCE	360 00
19769	WALMART COMMUNITY BRC	32 64
19770	WALMART COMMUNITY BRC	16 32
19771	WALMART COMMUNITY BRC	32 64
19772	WALMART COMMUNITY BRC	32 64
19774	WOOD FRUITTICHER GROCERY CO	204 25
19775	COLUMBUS PAPER & CHEMICAL, INC	730 20
19776	WALMART COMMUNITY BRC	44 97
19777	COLUMBUS FENCE CO	1255 35
19778	GEORGE'S TIRE SERVICE	15 00
19779	QUILL CORPORATION	23 98
19780	QUILL CORPORATION	27 98
19781	TEXAS PRISONER TRANSPORT DIV	511 75
19782	O'REILLY AUTO PARTS	29 99
19783	PRECISION COMMUNICATIONS, INC	617 00
19784	COLUMBUS FENCE CO	1534 28
19785	WALMART COMMUNITY BRC	43 94
19786	JIM'S AUTO PARTS, WEST POINT	301 06
19787	CASH & CARRY CLEANERS	171 00
19788	SUNFLOWER STORE	100 00
19790	SUNFLOWER STORE	14 76
19791	WALMART COMMUNITY BRC	8 88
19792	O'REILLY AUTO PARTS	236 23
19793	WALMART COMMUNITY BRC	31 00
19794	WALMART COMMUNITY BRC	26 64
19795	LOWE'S HOME CENTER, INC	221 92
19796	QUILL CORPORATION	32 96
19797	SHERWIN-WILLIAMS OF WEST POINT	448 26
19798	LOWE'S HOME CENTER, INC	94 94
19799	QUILL CORPORATION	44 94
19800	SAFEGUARD BUSINESS SYSTEMS	131 83
19801	AIRGAS SOUTH	139 64
19802	QUILL CORPORATION	117 98
19803	SAFEGUARD BUSINESS SYSTEMS, INC	258 00
19804	NEWELL PAPER COMPANY	54 00
19805	NEWELL PAPER COMPANY	54 00
19806	NEWELL PAPER COMPANY	54 00
19807	GALLS INCORPORATED	299 99
19808	REFRIGERATION SUPPLY COMPANY	280 00
19809	GARQUEST AUTO PARTS, INC	30 45
19810	TIGRETT STEEL & SUPPLY	956 00
19811	US FOOD SERVICE	1117 33
19812	WOOD FRUITTICHER GROCERY CO	1503 24
19813	MERCHANT CO	1648 12
19814	SAM'S CLUB	167 70
19815	SAM'S CLUB	380 07
19816	C & P PRINTING	377 30
19818	QUILL CORPORATION	491 97
19819	SECURITY SOLUTIONS, LLC	90 00
19820	TACTICAL GEAR COM	71 98
19821	CLAY COUNTY CO-OP	8 70
19822	KELLOGG HARDWARE & APPLIANCE	10 32
19823	WALMART COMMUNITY BRC	20 96
19824	WALMART COMMUNITY BRC	55 00
19825	WALMART COMMUNITY BRC	12 72
19826	FUELMAN	865 17
19827	INFOWARE	900 00
19828	C SPIRE WIRELESS	213 73
19830	C SPIRE WIRELESS	50 27
19831	C SPIRE WIRELESS	50 27
19833	C SPIRE WIRELESS	39 14

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19834	C SPIRE WIRELESS	601 07
19838	ADMINISTRATIVE OFFICE OF COURT	6712 24
19839	DRUG FREE WORKPLACES, INC	69 00
19840	MAGNOLIA BUSINESS SYSTEMS, INC	129 86
19841	MAGNOLIA BUSINESS SYSTEMS, INC	148 13
19842	MAGNOLIA BUSINESS SYSTEMS, INC	238 10
19843	MAGNOLIA BUSINESS SYSTEMS, INC	148 88
19845	DELTA COMPUTER SYSTEMS, INC	530 00
19848	ITC DELTACOM, INC	928 22
19849	CLAY COUNTY MEDICAL CENTER	455 35
19952	SAFEGUARD BUSINESS SYSTEMS, INC	181 57
19963	LOCAL GOVERNMENT RECORDS OFFIC	41 50
19966	FOUR-COUNTY ELEC POWER ASSN	38 00
19967	FOUR-COUNTY ELEC POWER ASSN	42 00
19968	FOUR-COUNTY ELEC POWER ASSN	26 83
19969	FOUR-COUNTY ELEC POWER ASSN	48 00
19970	FOUR-COUNTY ELEC POWER ASSN	57 00
19971	FOUR-COUNTY ELEC POWER ASSN	53 00
19972	FOUR-COUNTY ELEC POWER ASSN	126 00
19973	FOUR-COUNTY ELEC POWER ASSN	29 00
19974	FOUR-COUNTY ELEC POWER ASSN	185 00
19975	FOUR-COUNTY ELEC POWER ASSN	41 00
19976	FOUR-COUNTY ELEC POWER ASSN	327 00
19977	FOUR-COUNTY ELEC POWER ASSN	54 00
19978	FOUR-COUNTY ELEC POWER ASSN	131 00
19979	FOUR-COUNTY ELEC POWER ASSN	88 00
19980	FOUR-COUNTY ELEC POWER ASSN	29 00
19981	CITY WATER & LIGHT DEPT	9670 82
19982	CITY WATER & LIGHT DEPT	1034 21
19983	MAGNOLIA BUSINESS SYSTEMS, INC	56 10
19984	MAGNOLIA BUSINESS SYSTEMS, INC	129 86
19987	XEROX CORPORATION	16 10
19989	SUNFLOWER STORE	4 59
19990	R J YOUNG COMPANY	229 40
19991	R J YOUNG COMPANY	71 00
19993	DAILY TIMES LEADER	283 75
19995	TEC	58 45
19996	MISSISSIPPI PUBLIC ENTITY	20297 00
20003	GOLDEN TRIANGLE WATER	29 00
20005	QUILL CORPORATION	18 96
20006	QUILL CORPORATION	95 99
20007	QUILL CORPORATION	203 94
20008	WALMART COMMUNITY BRC	49 93
20009	LOWE'S HOME CENTER, INC	18 04
20011	LEXIS NEXIS RISK DATA MNGTMENT	539 04
20012	COMCAST CABLE	145 90
20013	COMCAST CABLE	81 40
20018	CLAY CO DEPT /SOCIAL SERVICES	316 67
20019	DISTRICT ATTORNEY'S OFFICE	175 00
20020	GOLDEN TRIANGLE AREA	2291 67
20021	INSURANCE ACCOUNT	1170 46
20022	HEALTH DEPT OF CLAY COUNTY	3791 67
20023	M & L BUILDING, LLC	400 00
20024	COMMUNITY COUNSELLING SERVICE	2000 00
20025	NATIONAL GUARD OF MISSISSIPPI	200 00
20026	RESERVE ACCOUNT	2000 00
20027	CLAY COUNTY SWCD OFFICE	800 00
20028	UNITED POSTAL SERVICE	625 00
20029	VICTIM WITNESS PROGRAM	1632 89
20030	VICTIM WITNESS PROGRAM	375 00
20060	WALMART COMMUNITY BRC	52 34
20061	WALMART COMMUNITY BRC	9 97
20062	HRDIRECT	216 13

20063	O'REILLY AUTO PARTS	99 90	
20064	CLAY COUNTY CO-OP	45 00	
20065	MISS. ASSOC OF SUPERVISORS	500 00	
20066	COMCAST CABLE	185 90	
20068	KRISTEN WOOD WILLIAMS, PLLC	95 00	
20069	KRISTEN WOOD WILLIAMS, PLLC	95 00	
20070	KRISTEN WOOD WILLIAMS, PLLC	95 00	
20072	MTS/ MY TRANSPORT SERVICES	647 75	
20074	ATMOS ENERGY	93 31	
20075	ATMOS ENERGY	25 76	
20076	ATMOS ENERGY	294 61	
20077	ATMOS ENERGY	120 49	
20078	CLAY CO. JUROR/POLLWORKER ACCT	33 00	
20079	STATE TREASURER FND #3601, #601	224 00	
20081	FUELMAN	1194 67	
20082	GUEST BODY SHOP, LLC	60 00	
20083	DPS CRIME LAB	60 00	VOIDED
20084	QUILL CORPORATION	539 98	
20085	R J YOUNG COMPANY	65 40	
20086	EDMUND MILLER, JR, MD	500 00	
20087	CITY OF WEST POINT	454 96	
20088	FUELMAN	37 52	
20089	TANYA WEST	525 00	
20090	SHELTON DEANES	288 00	
*** FUND TOTALS *** 001 GENERAL COUNTY			136638 97
19667	SANDERS & ASSOCIATES	6000 00	
19668	SANDERS & ASSOCIATES	2000 00	
19669	SANDERS & ASSOCIATES	1000 00	
*** FUND TOTALS *** 013 UTILIZATION			9000 00
19621	N.MS COCA COLA BOTTLING CO	455 00	
19695	COMMUNITY COUNSELING	502 38	
19721	COMCAST CABLE	90 44	
19773	WALMART COMMUNITY BRC	195 76	
19789	WALMART COMMUNITY BRC	169 58	
20067	COMCAST CABLE	206 39	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN			1619 55
19645	CLAY COUNTY CO-OP	28 90	
*** FUND TOTALS *** 041 SHERIFF'S CANINE-DRUG UNIT			28.90
19964	TOMBIGBEE REGIONAL LIBRARY	31215 36	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY			31215 36
19648	CUSTOM PRODUCTS CORPORATION	447 47	
19686	SOUTHERN TELECOMMUNICATIONS	237 85	
19697	STATE TREASURER FND #3601, #601	224 00	
19757	BANCORP SOUTH	3013 85	
19832	C SPIRE WIRELESS	50 27	
19985	AT&T	111 67	
19986	BELLSOUTH	2373 00	
19994	TEC	1 54	
20004	QUILL CORPORATION	90 32	
20080	STATE TREASURER FND #3601, #601	224 00	
*** FUND TOTALS *** 097 E911 FUND			6773 97
19702	WEST GROUP PAYMENT CENTER	314 99	
*** FUND TOTALS *** 104 LAW LIBRARY			314 99
19829	C SPIRE WIRELESS	30 20	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT			30 20

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19752 MS DEVELOPMENT AUTHORITY	1479 25	
19755 MS DEVELOPMENT AUTHORITY	2993 38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63

20073 MS DEVELOPMENT AUTHORITY	5545 98	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		5545 98

19851 CLAY COUNTY CO-OP	14 45	
19852 JIM'S AUTO PARTS, WEST POINT	21 47	
19929 CARQUEST AUTO PARTS, INC	40 05	
19930 CARQUEST AUTO PARTS, INC	17 95	
19931 CARQUEST AUTO PARTS, INC	30 63	
20046 CARQUEST AUTO PARTS, INC	44 02	
20047 CARQUEST AUTO PARTS, INC	22 07	
20048 CARQUEST AUTO PARTS, INC	32 90	
20049 CLAY COUNTY CO-OP	17 00	
20050 KELLOGG HARDWARE & APPLIANCE	89 98	
20051 KELLOGG HARDWARE & APPLIANCE	9 99	
20053 FOUR-COUNTY ELEC POWER ASSN	54 80	
20054 FOUR-COUNTY ELEC POWER ASSN	140 00	
20055 SUNFLOWER STORE	6 42	
20056 ARAMARK UNIFORM SERVICES INC	35 15	
20057 ARAMARK UNIFORM SERVICES INC	35 15	
20058 ARAMARK UNIFORM SERVICES INC	35 15	
20059 BACCO MATERIALS, INC	139 98	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		787 16

19853 JIM'S AUTO PARTS, WEST POINT	51 99	
19854 JIM'S AUTO PARTS, WEST POINT	25 98	
19855 JIM'S AUTO PARTS, WEST POINT	113 80	
19856 JIM'S AUTO PARTS, WEST POINT	28 60	
19857 JIM'S AUTO PARTS, WEST POINT	29 99	
19858 CARQUEST AUTO PARTS, INC	36 95	
19859 CARQUEST AUTO PARTS, INC	47 25	
19860 PHILLIP'S HARDWARE	65 98	
19861 PHILLIP'S HARDWARE	16 99	
19862 PHILLIP'S HARDWARE	24 99	
19863 CINTAS	71 71	
19864 GENERAL MACHINE WORKS	283 50	
19865 CITY WATER & LIGHT DEPT	35 00	
19866 COLD MIX, INC	2009 76	
19867 BACCO MATERIALS, INC	425 87	
19868 WARREN PAVING	801 57	
19869 CUSTOM PRODUCTS CORPORATION	87 86	
19870 MS INDUSTRIAL WASTE DISPOSAL	90 72	
19871 C SPIRE WIRELESS	60 65	
19872 HANCOCK BANK	1442 93	
19873 CALVERT-SPRADLING ENGINEERS	15336 31	
19874 AIRGAS SOUTH	143 26	
19875 GUEST BODY SHOP, LLC	365 60	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD		21597 26

19679 COLUMBUS PAPER & CHEMICAL, INC	224 00	
19726 CARQUEST AUTO PARTS, INC	49 75	
19727 CARQUEST AUTO PARTS, INC	79 90	
19728 JIM'S AUTO PARTS, WEST POINT	116 03	
19835 PHILLIP'S HARDWARE	63 95	
19836 PHILLIP'S HARDWARE	48 33	
19837 PHILLIP'S HARDWARE	23 26	
19876 C SPIRE WIRELESS	51 69	
19877 JIM'S AUTO PARTS, WEST POINT	66 46	
19878 JIM'S AUTO PARTS, WEST POINT	5 28	
19879 JIM'S AUTO PARTS, WEST POINT	59 27	

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19880	JIM'S AUTO PARTS, WEST POINT	5 49	
19883	CARQUEST AUTO PARTS, INC	23 90	
19884	C & S AUTO ELECTRIC	74.00	
19886	BACCO MATERIALS, INC	1074 41	
19887	BACCO MATERIALS, INC	1262 98	
19888	BACCO MATERIALS, INC	1072 67	
19889	BACCO MATERIALS, INC	1034 60	
19890	SILOAM WATER DISTRICT	25 00	
20042	FOUR-COUNTY ELEC POWER ASSN	54 80	
20043	FOUR-COUNTY ELEC POWER ASSN	76 00	
20044	PHILLIP'S HARDWARE	89 95	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		5581 72

19892	DC TIRE AND TRUCK	70 00	
19893	DC TIRE AND TRUCK	574 86	
19897	PHILLIP'S HARDWARE	2 79	
19901	SOUTHERN TELECOMMUNICATIONS	35 40	
19902	C SPIRE WIRELESS	50 27	
19907	SILOAM WATER DISTRICT	29 55	
19908	CALVERT-SPRADLING ENGINEERS	15336 31	
20091	HANCOCK BANK	1027 15	
20093	FOUR-COUNTY ELEC POWER ASSN	54 80	
20094	JIM'S AUTO PARTS, WEST POINT	15 98	
20096	FOUR-COUNTY ELEC POWER ASSN	158 00	
20097	FOUR-COUNTY ELEC POWER ASSN	57.00	
20098	FOUR-COUNTY ELEC POWER ASSN	73 23	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		17485 34

19909	PHILLIP'S HARDWARE	3 80	
19912	MID-SOUTH PROPANE	129 00	
19913	CARQUEST AUTO PARTS, INC	39 99	
19914	CARQUEST AUTO PARTS, INC	145 39	
19916	GOLDEN TRIANGLE TIRE SVC LLC	476 00	
19917	MCBRAYER QUICK LUBE	57 95	
19918	SUN CREEK WATER ASSN	57 90	
19919	C-SPIRE WIRELESS	73 76	
19926	BACCO MATERIALS, INC	225 40	
19928	CALVERT-SPRADLING ENGINEERS	15336 32	
20032	H & R AGRI-POWER	165 50	
20033	PHILLIP'S HARDWARE	297 05	
20034	CLAY COUNTY CO-OP	59 95	
20035	CLAY COUNTY CO-OP	51 45	
20036	FOUR-COUNTY ELEC POWER ASSN	54 80	
20037	FOUR-COUNTY ELEC POWER ASSN	194 00	
20038	PHEBA ONE STOP	400 84	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		17769 10

19932	CARQUEST AUTO PARTS, INC	6 78	
19933	CARQUEST AUTO PARTS, INC	2 22	
19934	CARQUEST AUTO PARTS, INC	46 67	
19935	CARQUEST AUTO PARTS, INC	523 18	
19936	FUELMAN	141 74	
19937	FUELMAN	85 82	
19938	FUELMAN	65 44	
19939	ARAMARK UNIFORM SERVICES INC	107 60	
19940	ARAMARK UNIFORM SERVICES INC	35 15	
19941	P E C	105 79	
19942	P E C	105 00	
19943	CITY WATER & LIGHT DEPT	33 52	
19944	COLD MIX, INC	2023 98	
19945	SOUTHERN TELECOMMUNICATIONS	32 64	
19946	RACKLEY OIL COMPANY, INC	1994 00	
19947	C SPIRE WIRELESS	50 27	

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19948 HANCOCK BANK	608 56	
19949 HANCOCK BANK	1027 17	
19950 CALVERT-SPRADLING ENGINEERS	15336 31	
19951 BANCORP SOUTH	1525 02	
20045 PRESTON DOBBS	780 00	
20052 FUELMAN	141 93	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE		24778 79
19992 GEORGE'S TIRE SERVICE	326 00	
19997 HWY 50 AUTO SERVICE	255 00	
19998 WARREN PAVING	635 12	
19999 COBURN SUPPLY CO	1207 40	
20000 COLD MIX, INC	2094 29	
20001 COLD MIX, INC	1926 81	
20014 JIM'S TIRE COMPANY	160 00	
20015 CLAY COUNTY CO-OP	82 95	
20016 JIM'S AUTO PARTS, WEST POINT	147 22	
20017 JIM'S AUTO PARTS, WEST POINT	32 18	
20039 FOUR-COUNTY ELEC POWER ASSN	224 00	
20040 GOLDEN TRIANGLE WATER	30 00	
20041 PRESTON DOBBS	429 00	
20099 FOUR-COUNTY ELEC POWER ASSN	54 80	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		7604 77
19881 HANCOCK BANK	705 31	
19882 HANCOCK BANK	2157 41	
19885 BACCO MATERIALS, INC	1274 10	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		4136 82
19891 BANCORP SOUTH	1525 02	
19894 BANCORP SOUTH	853 86	
19895 COLD MIX, INC	612 25	
19896 COLD MIX, INC	701 52	
19898 JIM'S AUTO PARTS, WEST POINT	50 88	
19899 JIM'S AUTO PARTS, WEST POINT	170 94	
19900 CLAY COUNTY CO-OP	12 99	
19903 ARAMARK UNIFORM SERVICES INC	31 58	
19904 ARAMARK UNIFORM SERVICES INC	31 58	
19905 ARAMARK UNIFORM SERVICES INC	31 58	
19906 ARAMARK UNIFORM SERVICES INC	31 58	
20092 PRESTON DOBBS	8385 00	
20095 PIONEER PRODUCTS, INC	374 40	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		12813 18
19910 HANCOCK BANK	1027 15	
19911 BANCORP SOUTH	1525 02	
19915 TERRY'S GARAGE, INC	835 52	
19920 COBURN SUPPLY CO	1083 04	
19921 COLD MIX, INC	1967 89	
19922 BACCO MATERIALS, INC	305 20	
19923 WARREN PAVING	558 56	
19924 RACKLEY OIL COMPANY, INC	4540 60	
19925 BACCO MATERIALS, INC	3457 65	
19927 BACCO MATERIALS, INC	1850 55	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		17151 18
20100 CADENCE BANK	49064 20	
*** FUND TOTALS *** 220 \$230,000 G/O 2014 CONSTRUCTION & ACQUISITI		49064 20
19850 TRUSTMARK NATIONAL BANK	5600 00	
*** FUND TOTALS *** 240 DISTRICT 4 ROAD B & I 2008		5600 00
20002 CADENCE BANK	10000 10	

*** FUND TOTALS *** 245 \$45,000 LAND G/O 2016 ISSUE

10000 10

19627 DC TIRE AND TRUCK	50 00	
19660 GEORGE'S TIRE SERVICE	15 30	
19661 GEORGE'S TIRE SERVICE	15 30	
19662 GEORGE'S TIRE SERVICE	406 00	
19664 PHILLIP'S HARDWARE	43 96	
19681 H & O TRUCK & TRAILER REPAIR	389 80	
19699 GOLDEN TRIANGLE PL & DEV DIST	3366 03	
19705 FUELMAN	103 58	
19706 FUELMAN	175 88	
19707 FUELMAN	161 09	
19756 BANCORP SOUTH	3123 81	
19817 DC TIRE AND TRUCK	1100 00	
19844 H & O TRUCK & TRAILER REPAIR	339 74	
19846 JIM'S AUTO PARTS, WEST POINT	130 14	
19847 JIM'S AUTO PARTS, WEST POINT	166 08	
19965 FOUR-COUNTY ELEC POWER ASSN	50 00	
19988 GTR SOLID WASTE MGMT AUTHORITY	3864 60	
20010 DUNCAN'S COUNTRY CORNER	22 17	
20031 SILOAM WATER DISTRICT	25 00	
20071 FUELMAN	135 96	
*** FUND TOTALS *** 400 SANITATION		13684 44
19953 STATE TREASURER	21548 62	
19954 MS DEPT OF PUBLIC SAFETY	877 00	
19955 MS DEPT OF PUBLIC SAFETY	70 00	
19956 MS DEPT OF PUBLIC SAFETY	122 00	
19962 GOLDEN TRIANGLE CRIME STOPPERS	145 50	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		22763 12
19957 EAST MS COMMUNITY COLLEGE	77343 89	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		77343 89
19958 EAST MISS COMMUNITY COLLEGE	49367 57	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		49367 57
19959 EAST MISS COMMUNITY COLLEGE	41688 49	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		41688 49
19960 EAST MISS COMMUNITY COLLEGE	36751 50	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		36751 50
19961 TOMBIGBEE RIVER WTR MGMT DIST	48801 03	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		48801 03
*** DOCKET TOTALS ***		680410 21

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MARCH, 2017 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 06TH DAY OF MARCH 2017.

Shelton L. Deane

 PRESIDENT

NO _____


**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CONTRACT
WITH CERTIFIED MAILING SOLUTIONS INC**

There came on this day for consideration the matter of authorizing and approving of the contract with Certified Mailing Solutions, Inc

It appears to this Board the Chancery Clerk, Amy Berry, is requesting this Boards consideration to approve of the contract with Certified Mailing Solutions to administer the mailing of the 2014 delinquent tax notices to landowners and lienors via certified return receipt at a rate cheaper than the rate the County would be charged

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the contract with Certified Mailing Solutions, Inc as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2017



President

12

Certified Mailing Solutions, Inc.
Contract Service Agreement

Page 1

THIS AGREEMENT (this "Agreement") for Automated Mail Service is executed on the date below by and between **Certified Mailing Solutions, Inc, 180 Chandalar Place Dr, Pelham, AL 35124** (hereinafter "CMSI") and **Sunflower County, MS** (hereinafter "CLIENT")

Term This Agreement shall begin on acceptance of this agreement and shall be for a period of Three (3) Years Termination can be enforced if CMSI or Client fails to comply with this contract A written notice 30 days prior to the termination date must be presented The agreement is subject to change if agreed upon in writing by both parties

Service.

Outsource to CMSI

No warrantee is provided to the CLIENT for any CMSI software or CMSI Automated Mail Services The CLIENT shall accept all responsibility for transmitting to CMSI data letter files for mail service printing and processing Each letter file will be processed automated for error-free processing and address pre-sorting Rates represent CMSI's total-price-per-letter includes postage, printing, materials, forms and special service fees including entering CLIENT's letters into the United States Postal Service mail stream All data received after 12 00 Noon EST will be processed and will enter the U S Postal Service mail stream the next business day No minimum numbers of letters are required CMSI shall provide at no additional charge ETC-Electronic Tracking and Confirmation™ and ERR - Electronic Return Receipt™ internet based system These systems track and report CLIENT's mailing The system will allow CLIENT to print USPS mailing manifest, ETC, ERR and other reports Data and tracking activities are authored by the United States Postal Service (USPS) and displayed through CMSI software CMSI's ETC and ERR data is updated each business day from data collected by the U.S Postal Service and will be made available within the CMSI systems Various reports may be printed or downloaded and printed for each mailing

CLIENT keeps In-house

No warrantee is provided to the CLIENT for any CMSI software or CMSI Automated Mail Services. The CLIENT shall accept all responsibility for transmitting to CMSI data files for mail service printing and processing Each file will be processed automated for error-free processing and address pre-sorting and envelopes will be provided as part of the service No minimum numbers of letters are required CMSI shall provide

at no additional charge ETC-Electronic Tracking and Confirmation™ internet based system. These systems track and report CLIENT's mailing. The system will allow CLIENT to print USPS addressee labels with IMb. Tracking activities are authored by the United States Postal Service (USPS) and displayed through CMSI portal. CMSI's ETC is updated each business day from data collected by the U S Postal Service and will be made available within the CMSI systems. Various reports may be printed or downloaded and printed for each mailing.

Price.

Outsource to CMSI

CMSI will process and mail all of CLIENT's mail for a per piece rate equal to the postal rate for the item plus the automated service charges that equal the total sales price as published in the CMSI Rate Card.

CLIENT keeps In-house

CMSI will provide a portal for CLIENT to process labels and track mail at a rate of \$ 75 per transaction up to 20,000/month, \$ 50 if >20,000/month are ordered.

USPS prices are subject to change with 30 days advance notice, however Client service charges agreed in this contract will not change for the term of this contract, unless agreed upon in writing by both parties.

Payment. Payment to CMSI shall be via Credit Card, ACH or any other cash equivalent. Please note under CMSI/CLIENT agreement. Checks or certified checks received one or more days prior to mail date are acceptable.

Risk of Loss. CLIENT agrees that CMSI, its agents, servants, Officers and affiliates shall not be liable for any loss, cost or damage arising out of any errors or practices in information or processing by the CLIENT or the United Postal Service. CLIENT agrees that the liability of CMSI, its agents, servants, Officers and affiliates for negligence, breach of contract or otherwise arising from any activity arising from the subject matter of this Agreement shall be limited to the per item charge set forth in Price Paragraph above for the item made the subject matter of any such loss, cost or damage. Furthermore, in the event that CMSI's performance is delayed, hindered or prevented because of strikes, lockouts, labor troubles, inability to obtain materials, failure of power, restrictive governmental laws or regulations, riots, Insurrections, the other party's default, act or failure to act, war or other reason beyond its control, then performance of that act shall be excused for the period of the delay and the time for performance appropriately extended for an equivalent period of time.

Dishonored Payments. If CLIENT makes payments to CMSI by any means that is not "honored" on presentation for any reason whatsoever, then CLIENT agrees to pay CMSI the sum of one hundred U S Dollars and no/100 (\$100 00) which is in addition to any late charges, such late charges shall accrue at the rate of 8% per annum. At any time following such dishonor, CMSI may, in its sole and conclusive discretion, elect to demand and require as a covenant and condition to this Agreement that CLIENT make all future and outstanding payments in cash or cashier's check.

Non-Disclosure. Receiving Party acknowledges, covenants and agrees that during or after the disclosure by the Company of, or receipt by the Receiving Party of Confidential Information & Material, the at he (a) will not use, disclose, or transfer any Confidential Information & Material other than as expressly authorized by the Company in writing, (b) will not use any Confidential Information & Material in any way whatsoever, (c) will not sell, offer for sale, license, offer for license or otherwise exploit or attempt to exploit any products which embody in whole or in part any Confidential Information & Material except as expressly authorized by the Company in writing, and (d) will take all reasonable precautions to prevent the inadvertent or accidental exposure of Confidential Information & Material

Removal Of Confidential Information & Materials Receiving Party hereby acknowledges, covenants and agrees that he shall not remove any Confidential Information & Material from the Company's premises or make copies of such materials under any circumstances whatsoever

Non-Solicitation Of Business Receiving Party acknowledges, covenants and agrees that for a period of twenty four (24) months after the disclosure by Company of, or receipt by Receiving Party of Confidential Information & Material, he will not call upon or communicate with or endeavor by any means whatsoever, either directly or indirectly, to sell or to solicit for sale any services or products which are provided or dealt in by the Company to any individual or entity which was a customer of the Company at the time of such disclosure of, or receipt of Confidential Information & Material Receiving Party further acknowledges, covenants and agrees that during the duration of this covenant, he will not become an officer, employee, agent, shareholder, interest holder, partner, member, director, consultant or otherwise affiliated with any business that communicates or solicits any customers or potential customers of the Company as set forth above

Non-Competition. Receiving Party hereby acknowledges, covenants and agrees that for a period of twenty four (24) months after the disclosure by Company of, or receipt by Receiving Party of Confidential Information & Material, Receiving Party will not, directly or indirectly, engage in activities for any business similar to or competitive with the business engaged in by the Company, either for the Receiving Partys own benefit or for the benefit of any other person, firm or other entity whatsoever, and having any operations located on or coming in contact with the continental United States of America Receiving Party further acknowledges, covenants and agrees that during the duration of this covenant, he will not become an officer, employee, agent, shareholder, interest holder, partner, member, director, consultant or otherwise affiliated with any business that competes with the Company in any of the above listed areas

Use of CLIENTs Name: CLIENT hereby consents to CMSI's general publication to any third party or the general public for any and all reasons whatsoever of (a) the existence of this Agreement and (b) that CLIENT is a user of CMSI's Certified Mail Services

Confidentiality. CLIENT shall treat as confidential and not disclose or permit to be disclosed to any third party any proprietary information of CMSI to include

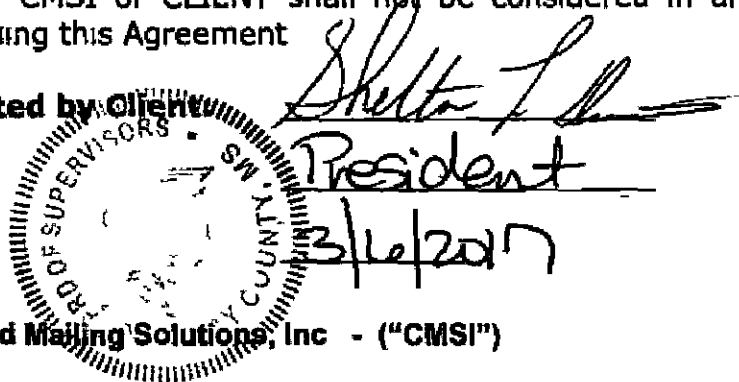
information concerning the software or process used by CMSI or the pricing and related marketing information with respect to the relationship between CMSI and CLIENT. CMSI shall hold as confidential and not disclose or permit to be disclosed to any third party all non public information provided by CLIENT to include customer or other mailing list information

Entire Agreement. This instrument, with all referenced exhibits, contains the entire agreement between the parties and supersedes all other representations, proposals, understandings, correspondence and agreements, there being no representations, agreements, or understandings other than those stated herein. No course of dealing, or custom or usage of any trade that varies from or is inconsistent with the terms and conditions of this Agreement shall be binding or have any effect on the parties hereto. Any differences between this Agreement and any other agreement entered into by CMSI or CLIENT shall not be considered in any respect in interpreting or construing this Agreement.

Accepted by Client

Title

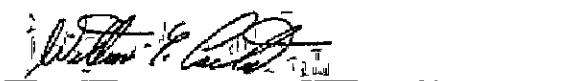
Date



President
3/16/2017

Certified Mailing Solutions, Inc - ("CMSI")

By



Name

William T Carter

Title

President

Date

3/2/2017



Service	Quantity	Price Ea	Total
First Class Postage	1	\$0 49	\$0 49
Certified Postage	1	\$3 35	\$3 35
Traditional Green Card Postage	1	\$2 75	\$2 75
Return Receipt - Electronic Signature	1	\$1 45	\$1 45
Restricted Delivery	0	\$4 95	\$0 00
Total Cost per Letter			\$8 04

Patrick says
\$6.56

Service	Quantity	Price Ea	Total
First Class Postage	1	\$0 49	\$0 49
Certified Postage	1	\$3 35	\$3 35
Return Receipt - Electronic Signature	1	\$1 45	\$1 45
Restricted Delivery	0	\$4 95	\$0 00
CMSI Processing Services	1	\$1 13	\$1 13
Total Cost per Letter			\$6 42

Total Savings per Letter vs. USPS: \$1.62

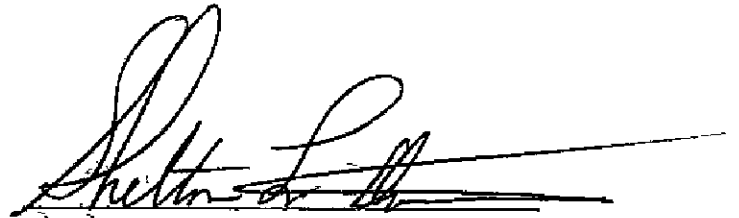
**IN THE MATTER OF AUTHORIZING AND APPROVING TO SALE TWO CROWN
VICTORIAS FROM THE SHERIFFS DEPARTMENT FIXED ASSET LEDGER**

There came on this day for consideration the matter of authorizing and approving to sale two crown victorias from the Sheriff's Department fixed asset ledger

It appears to this Board the Sheriff, Eddie Scott, is requesting authority from the Board to sale two crown victorias which have over 300,000 plus miles on them and are beginning to cost the County more money to keep the vehicles operating than what the true book value would be for the vehicles

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to sale the two crown victorias as attached hereto as Exhibit A and upon the sale of the two vehicles for them to be removed from the Sheriff's fixed asset ledger

SO ORDERED this the 6th day of March, 2017



President

IN THE MATTER OF AUTHORIZING AND APPROVING OF THOMAS B. STOREY JR TO SERVE AS THE AUXILIARY BOARD ATTORNEY

There came on this day for consideration the matter of authorizing and approving of Thomas B Storey Jr to serve as the Auxiliary Board Attorney

It appears to this Board if there ever might be a conflict with the current Board Attorney, Angela Turner-Ford, Legislative Schedule and the meeting schedule of this Board, in an effort to ensure this Board had proper legal representation available for them at all public meetings, Attorney Ford is requesting this Board's consideration in appointing Thomas B Storey, Jr to serve as the Auxiliary Board Attorney to serve only in her absence

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to appoint Thomas B Storey, Jr as the auxiliary Board Attorney for the Board of Supervisors to serve only in the absence of Angela Turner Ford.

SO ORDERED this the 6th day of March, 2017



President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO CONTRACT WITH
STEEL CITY RECYCLING**

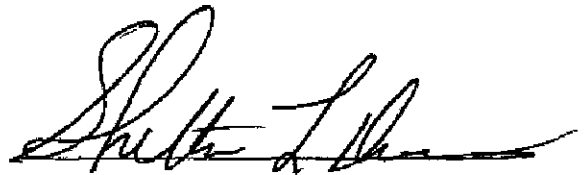
There came on this day for consideration the matter of authorizing and approving to contract with Steel City Recycling

It appears to this Board once metal items are dropped off at the White Goods Collection Site on Hwy 47 County workers have to load the items on a county trailer and then haul the items to the scrap yard to sale for scrap, and,

It appears to this Board Steel City Metal Recycling will provide this service to the County

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to enter into a contract with Steel City Recycling to provide this service to the county at the White Goods Collection Site and for the contract to be presented to the Board at a subsequent meeting

SO ORDERED this the 6th day of March, 2017



President

NO _____

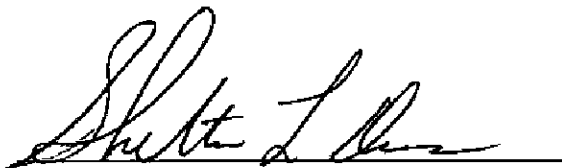
**IN THE MATTER OF AUTHORIZING TO PURCHASE TWO TAHOES FROM THE
MISSOURI HIGHWAY PATROL AND SECURE LEASE PURCHASE FINANCING**

There came on this day for consideration the matter of authorizing and approving to purchase two Tahoes from the Missouri Highway Patrol and secure lease purchase financing

It appears to this Board the Sheriff, Eddie Scott, is requesting this Boards consideration to purchase two Tahoes, as attached hereto as Exhibit A, totaling \$38,000

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to purchase the two Tahoes from the Missouri Highway Patrol as attached hereto as Exhibit A, and, furthermore, authorizes the Clerk to obtain quotes for lease purchase financing

SO ORDERED this the 6th day of March, 2017



President

Stanley Lee

From Diehl, Todd <Todd.Diehl@mshp.dps.mo.gov>
Sent: Thursday, March 02, 2017 2:19 PM
To: 'slee@claysheriffms.org'
Subject: RE: Tahoe s

02/28/2017

CHEVROLET TAHOE

<u>P#</u>	<u>COLOR</u>	<u>MILES</u>	<u>CONDITION/COMMENTS</u>	<u>PRICE</u>
14008	WHITE	64,650		\$19,000.00

Looks the same as the silver Tahoe

From: Stanley Lee [mailto:slee@claysheriffms.org]
Sent: Thursday, March 02, 2017 1:39 PM
To: Diehl, Todd <Todd.Diehl@mshp.dps.mo.gov>
Subject: RE: Tahoe s

Todd the Sheriff advised he would be willing to take other colors. If you have something else please send me pics

Stanley Lee, Patrol Captain
Clay County Sheriff's Office
PO Box 142
348 W Broad St
West Point, MS 39773
(662) 494-2896 phone
(662) 494-4034 fax
slee@claysheriffms.org

From: Diehl, Todd [mailto:Todd.Diehl@mshp.dps.mo.gov]
Sent: Thursday, March 02, 2017 1:18 PM
To: 'slee@claysheriffms.org' <slee@claysheriffms.org>
Subject: RE: Tahoe s

02/28/2017

CHEVROLET TAHOE

<u>P#</u>	<u>COLOR</u>	<u>MILES</u>	<u>CONDITION/COMMENTS</u>	<u>PRICE</u>
14044	SILVER	65,227	Clay Co MS 662-494-2896 Stanley 1 of 2(silver)	\$19,000.00

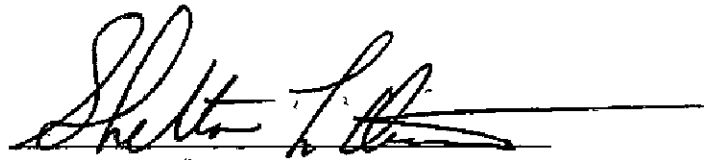
NO. _____

**IN THE MATTER OF AUTHORIZING TWO SHERIFF DEPUTIES TO TRAVEL TO
ATLANTA, GEORGIA TO TAKE A DEPOSITION**

There came on this day for consideration the matter of authorizing two sheriff deputies to travel to Atlanta, Georgia to take a deposition.

After motion by R. B. Davis and second by Luke Lummus this board doth vote unanimously to authorize and approve two deputies to travel to travel to Atlanta, Georgia to take a deposition

SO ORDERED this the 6th day of March, 2017

A handwritten signature in black ink, appearing to read "Shelton L. ...", is written over a horizontal line.

President

NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 6th day of March, 2017



President

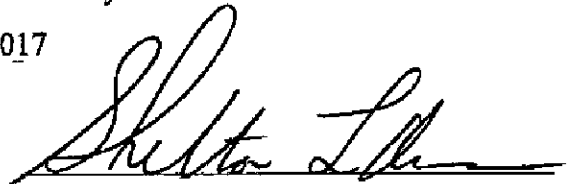
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
TO DISCUSS A MATTER OF SECURITY 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 to discuss a matter of security as allowed under section 25-41-7 of *The Mississippi Code*

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to go into executive session as allowed under Section 25-41-7 of The Mississippi Code to discuss a matter of security

SO ORDERED this the 6th day of March, 2017



President

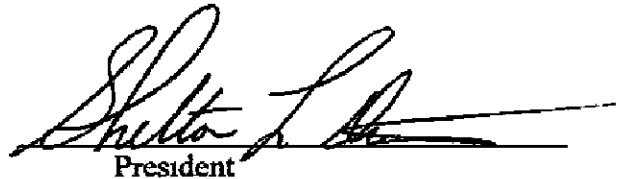
NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

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

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

SO ORDERED this the 6th day of March, 2017


President

NO

**IN THE MATTER OF AUTHORIZING AND APPROVING THE BOARD ATTORNEY
TO SEND A LETTER TO THE PRATHERS REGARDING THEIR REQUEST OF
DOUBLE RENT ON THE PRATHER BUILDING FOR THE MONTHS OF
DECEMBER, JANUARY, AND FEBRUARY**

There came on this day for consideration the matter of authorizing and approving the Board Attorney to send a letter to the Prathers regarding their request of double rent on the Prather building for the months of December, January, and February

It appears to this Board in October 2016 this Board voted to move the Youth Court office to an alternate location and for the said office to be moved by December, and,

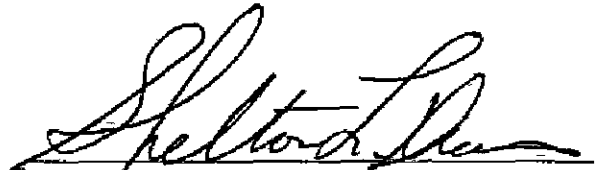
It appears to this Board notice was served on November 3, 2016 to the Prathers via certified return receipt of the County no longer needing the Prather Building beginning December 1, 2016 and the Clerk, Amy Berry, also, notified Joe Prather via a phone call, and,

It appears to this Board the new Youth Court office was not approved and inspected by the State of MS until February 15, 2017, and,

It appears to this Board from December 2016 through February 2017, the Clerk communicated with the Prathers

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously that based upon the advice of legal counsel and the terms and conditions outlined in the lease agreement double rent is not applicable in this situation and therefore the Board Attorney should write the Prathers a letter explaining the Board's position on the said matter

SO ORDERED this the 6th day of March, 2017



President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF KENNY DILL TO
PREPARE THE DIGITAL FORMAT OF THE VETERAN SERVICE BOOK AND TO
DISPLAY IN THE FOYER IN THE LOBBY OF THE COURTHOUSE**

There came on this day for consideration the matter of authorizing and approving of
Kenny Dill to prepare the digital format of the Veteran Service Book and to Display in the foyer
in the lobby of the Courthouse.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote
unanimously to authorize and approve of the Kenny Dill having prepared a digital format of the
Veteran Service Book and to display this file on a flat screen TV in the foyer in the lobby of the
Courthouse.

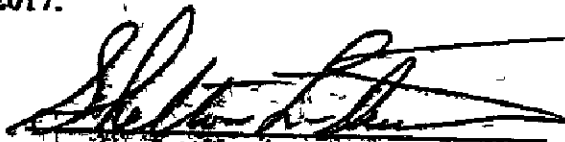
SO ORDERED this the 6th day of March 2017.



President

After motion by Lynn Horton and second by R. B. Davis this Board doth vote
unanimously to recess until Thursday, March 9, 2017, at 9.00 a.m. at the Clay County
Courthouse.

SO ORDERED this the 6th day of March, 2017.



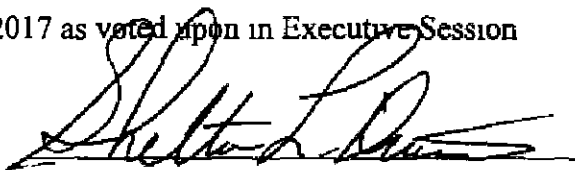
President

**IN EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE
MISSISSIPPI CODE TO DISCUSS A MATTER OF SECURITY**

It appears to this Board, the Coroner of Clay County, Alvin Carter, Jr, has been designated by MS Emergency Management as the primary first responder and distributor for specialized antidotes in Clay County in the event of a mass emergency as declared by the MS Emergency Management Authority. He requested authority from the Board to transport the antidotes in the County Suburban to designated points in the County. Additionally, he discussed it could be possible the County Suburban could be used to transport antidotes to neighboring counties once the Emergency Management orders were activated in a mass emergency situation. Carter further informed the Board that the secondary and third responders to assist him with the transport of the antidotes as designated by MS Emergency Management were Sheriff Eddie Scott and Chief Deputy Ramirez Williams.

After motion by Luke Lummus and second by R. B. Davis this Board doth votes unanimously to authorize the Coroner, the Sheriff, and the Chief Deputy to transport the necessary antidotes in any county vehicles in the event of a mass emergency as declared by the MS Emergency Management Authority.

SO ORDERED this the 6th day of March, 2017 as voted upon in Executive Session



President