

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 9th day of March, 2017, at 9 00 a m , and present were Lynn Horton, Vice-President, Luke Lummus, R. B Davis, 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 9, 2017**

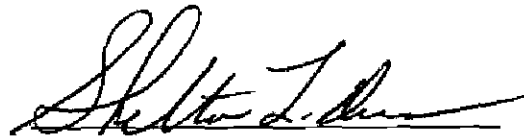
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on March 9, 2017

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

- Eddie Scott regarding an invoice from Precision Communication

After motion by R B Davis and second by Luke Lummus 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 9th day of March, 2017



President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, March 9, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Paige Lamkin
 - Approve of 2 Personal Property changes
 - Approve of 2 Homestead Exemption changes
- Eddie Scott
 - Authorize Sheriff to travel to Sheriff Assoc Spring Conference in May
 - Authorize the purchase of vehicle from Seized Drug Fund for Narcotics Officer
- Consider Advertising Resources for the West Point Alumni Chapter for the 2017 Reunion booklet
- Authorizing and approving of the contract with Steel City Recycling Inc for the White Goods Collection site
- Authorize and Approve Chancery Clerk and Comptroller to travel to Jackson for the MS Chancery Clerk's and Comptroller's Association Spring Educational meeting April 18-19, 2017
- Treva Hodge
 - Authorize and approve payment to the City of West Point for Clay's 20% match portion on the LEPC Grant for Hydrant mapping and Purchase of Garmins as approved at April 28, 2016 meeting
- Reminder
 - See announcements from Lisa Klutts in Board packet of upcoming events
 - Issues and Eggs with Legislative Leaders Saturday, March 11, 2017 at 8 30
- Request to go into Executive Session as allowed under Section 25-41-7(g) and (k) of the *Mississippi Code* potential acquisition of property and a personnel matter
- Recess until Thursday, March 22, 2017 at 9 00 a m

*Stewart
Stattered*

Amendments

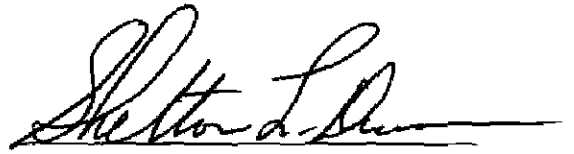
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF PERSONAL
PROPERTY AND HOMESTEAD EXEMPTION CHANGES**

There came on this day for consideration the matter of authorizing and approving of personal property and homestead exemption changes

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the personal property and homestead exemption changes as attached hereto as Exhibit A

SO ORDERED this the 9th day of March, 2017

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

President

PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	020103806	Change Number	201600002
Assessment Year	2016	Change Type	CHANGE
Name and Address	WELLS FARGO FINANCIAL LEASING 800 WALNUT STREET DES MOINES IA 50309	Date Effective	12/16/2016 11 26 42
		Date Modified	12/16/2016
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures			
Machinery/Equip			
Leased Equip	199	199	
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	199	199	
Total Tax	9 65	9 65	

NOTE EQUIPMENT WAS DISPOSED - SHOULD NOT HAVE BEEN BILLED

I hereby certify that
 the above correction
 should be made by the
 Collector

Paige Lamkin

Assessor

I hereby certify that
 the above correction
 has been made

Paige Lamkin

Collector

I hereby certify that
 the above correction
 will be incorporated in
 the final settlement

 Chancery Clerk

12/22/2016

PUBLIC UTILITIES

09.38 18

VOIDED

Public Utility Receipt Maintenance

Receipt Number: 2016 13 Parcel Number: AGEL

*Subdivision	Sec	Twn	Rng	*Tax	*Mtg	*Rec	Jud	*Exm	*Beat	4
				Dist	Code	Loc	Dist	Code	*City	1
				4110		0			*Schl	1
									*Spcl	0

*Owner Code
Owner Name: ATMOS ENERGY/MISSISSIPPI VALLEY GAS

Physical Add

Mailing Add: P O BOX 650205

City/St/Zip: DALLAS TX 75265 Phone

Contact

Last Updated
Date
By

*Legal Desc REAL PROPERTY ASSESSED LOCAL

LAND---9000

Property Type C

<u>pcl Assmts</u>		Acres	True Value	Assd Value
<u>Ad</u>	<u>Benefit</u>			
---	---			
---	---			
		Land Value	30000	9000
		Personal/Improvements	107807	32342
		Total Value	137807	41342

Enter=Edit * F4=Prompt F5=Update F10=Reinstate F12=Cancel

PAIGE LAMKIN
Real Property Change Form

Parcel Id	083C114B	0220000	Change Number	201600003
Assessment Year	2016		Change Type	CHANGE
Name and Address	MATHEWS JOHN M & DIANNE H 978 E JORDAN AVE EXT WEST POINT MS 39773		Date Effective	12/09/2016 15 25 48
			Date Modified	12/09/2016
			Operator ID	PLAMKIN

S-T-R 14-17-06E Acres
PT LOTS 7-32-33-34 BLK 42 W 4 DB 238/355

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Asd Cul Land	1800	1800	
Asd Unc Land			
Asd Imp Val	17065	17065	
Asd Tot Val	18865	18865	
Advalorem Tax	914 39	914 39	
Reg Hmstd Val	7500		7500-
Reg Hmstd Credit	150 00		150 00-
Spcl Hmstd Val		7500	7500
Spcl Hmstd Credit		363 53	363 53
Agri Acres			
Market Acres			
Timber Acres			
Timber Tax			
Imp Dist			
Total Tax	764 39	550 86	213 53-

REASON OVER 65 HOMESTEAD DID NOT TRANSFER TO RECEIPTS

I hereby certify that
the above correction
should be made by the
Collector

Paige Lamkin

Assessor

I hereby certify that
the above correction
has been made

Paige Lamkin

Collector

I hereby certify that
the above correction
will be incorporated in
the final settlement

Deputy Clerk

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Real Property Change Form

Parcel Id 073 18 0240900 Change Number 201600004
 Assessment Year 2016 Change Type CHANGE
 Name and Address PARKER LINDA KAY Date Effective 1/13/2017
 22667 BERRY RD 10 16 47
 MABEN MS 39750 Date Modified 1/13/2017
 Operator ID PLAMKIN

18 T 20 R 13 S-T-R 18-20-13E Acres 3 20
 255/716 & 275/230 PT W SIDE E 1/2 SW 1/4

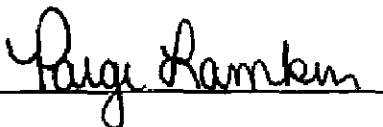
	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5000	5000	
Asd Cul Land	540	540	
Asd Unc Land			
Asd Imp Val			
Asd Tot Val	540	540	
Advalorem Tax	26 65	26 65	
Reg Hmstd Val			
Reg Hmstd Credit			
Spcl Hmstd Val	360	360	
Spcl Hmstd Credit	17 77	17 77	
Agri Acres	3 20	3 20	
Market Acres			
Timber Acres			
Timber Tax			
Imp Dist			
Total Tax	8 88	8 88	

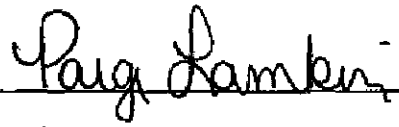
REASON SP HMST DID NOT SHOW UP ON THIS PARCEL - SHOULD BE 0 BALANCE

I hereby certify that
 the above correction
 should be made by the
 Collector

I hereby certify that
 the above correction
 has been made

I hereby certify that
 the above correction
 will be incorporated in
 the final settlement





Assessor

Collector

Deputy Clerk

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE INVOICE TO
PRECISION COMMUNICATION FOR THE RE-LOCATING OF THE RADIO
EQUIPMENT ON THE STRONGHILL WATER TANK**

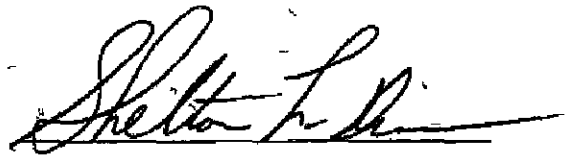
There came on this day for consideration the matter of authorizing and approving of the invoice to Precision Communication for the re-locating of the radio equipment on the StrongHill Water tank

It appears to this Board at a prior meeting the Sheriff presented to the Board a quote of \$1,800 from Precision Communication to re-locate the radio equipment from the Strong Hill Water Tank while the City of West Point had the water tank cleaned and refurbished and upon completion of the project then the radio equipment could be returned to top of the tower, and,

It appears to this Board the project is complete and the actual cost to remove and return the radio equipment was \$2,274 68, slightly over the original quote as presented and approved at a subsequent Board meeting

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to pay the invoice as attached hereto as Exhibit A to Precision Communication in the amount of \$2,274 68 as stated above

SO ORDERED this the 9th day of March, 2017



President

PRECISION COMMUNICATIONS, INC.

PRECISION COMMUNICATIONS INC
 P O BOX 1685
 TUPELO MS 38802

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

Invoice

Date	Invoice #
03/08/2017	12364
Terms	Due Date
Due on receipt	03/08/2017

Bill To
CLAY COUNTY BOARD OF SUPERVISORS P O BOX 815 WEST POINT, MS 39773

Item Description	Quantity	Rate	Amount
• 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	1	1,800 00	1,800 00
• TRILOGY 1/2" AIR DIELECTRIC COAX	75	2 81	210 75
• TRILOGY 1/2" COAX CONNECTORS	6	26.28	157 68
• WEATHER SEAL KIT	3	15 00	45 00
• CAT5 WIRE BY THE FOOT	175	0 35	61.25
		Total	\$2,274 68

We Appreciate Your Business.
 Please call Robyn Holman at 1-800-737-7357 with any questions about your account or balance

72.

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
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 • ESTIMATE INCLUDES NO PARTS PARTS ARE UNKNOWN AT THIS TIME	1	1 800 00	1,800 00
		Total	\$1,800 00

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

PROPOSAL BY smh / JIM MCCREARY

Accepted By _____

Accepted Date _____

Estimate 5490

PURCHASE ORDER
-CLAY COUNTY
WEST POINT, MS
662-494-3124

Requisition # 26215

OPEN

PO # 40489
Date 1/26/2017

Vendor # 7175

PRECISION COMMUNICATIONS, INC

P O BOX 1685
TUPELO MS 38802-0000

Bill to

CLAY CO BD OF SUPERVISORS
205 COURT ST
P O BOX 815
WEST POINT MS 39773-0000

Ship to

CLAY CO BD OF SUPERVISORS
205 COURT ST
P O BOX 815
WEST POINT MS 39773-0000

Bid Date.

Contract Date

QUANTITY	DESCRIPTION	PRICE	TOTAL
1 00	REINSTALL REPEATER, RADIO 001- -	1800 00	1800 00
	AVL AND SET UP AND TEST A 001- -		
	ADDITIONAL PARTS MAYBE DA 001- -		
	PLEASE DELIVER AT THE EA 001- -		
	TOWER SITE 001- -		

TOTAL AMOUNT OF PURCHASE ORDER 1800 00

Awaj Hanes
Purchase Clerk

ORIGINAL DATE OF PRINT 1/26/2017 14 09 12

PURCHASE REQUISITION

CLAY COUNTY PURCHASING

Requisition 26215

P.O. Box 815, County Courthouse
West Point, MS 39773

662-494-3313

Related Purchase Order No. 40489

[Signature]
County Department of Office

Date 1/26/2017

Budget to be Charged

Date Needed 1/26/2017

GENERAL COUNTY

Delivery to EAST TOWN SITE

Quantity Requested	Description of Items Requested	(For Purchase Clerk's Use Only)
	PRECISION COMMUNICATIONS	
	REINSTALL REPORT	
	AVL ALLOCATION TEST	
	parts and labor	
	Est. total cost \$1,800.00 plus	
	work order 1/26/17	

MY OFFICE PRODUCTS—TUPELO, MS 38801

Approved *[Signature]*
Authorized Signature

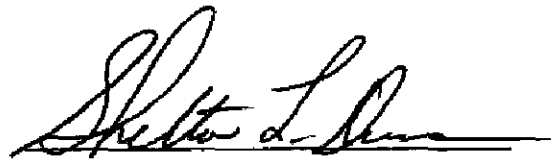
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF TO
TRAVEL**

There came on this day for consideration the matter of authorizing and approving the Sheriff to travel

After motion by R B Davis this Board doth vote unanimously to authorize and approve of the Sheriff to travel as attached hereto as Exhibit A

SO ORDERED this the 9th day of March, 2017



President



Dear Sheriff,

At this time I would like to inform you the 2017 Summer Conference has been set

DATES. June 5-9, 2017

PLACE Golden Nugget
151 Beach Blvd.
Biloxi, MS 39530

To make reservations call 1-800-777-7568 and identify yourself as participants of Mississippi Sheriffs' Association (S176115), and present a credit card number to hold your reservation.

Room rates are \$109 00 Standard Room

The Hotel does not take personal or company checks as method of payment on check-in day. Credit card or Debit card is the only valid form of payment accepted at check-in. You must present your County tax I.D. document in order for taxes to

*****CUT OFF DATE IS MAY 20, 2017*****

NO REGISTRATION FEE

Stacie Rutland
Executive Director

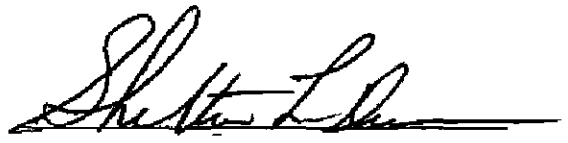
NO _____

**IN THE MATTER OF AUTHORIZING THE SHERIFF TO PURCHASE A VEHICLE
FROM THE SEIZED DRUG FUND FOR THE NARCOTICS AGENT**

There came on this day for consideration the matter of authorizing the Sheriff to purchase a vehicle from the Seized Drug Fund for the Narcotics Agent

After motion by R. B. Davis this Board doth vote unanimously to authorize and approve of the Sheriff to purchase a vehicle for \$31,000 for the Narcotics Agent and for the said vehicle to be paid for out of the Seized Drug Fund

SO ORDERED this the 9th day of March, 2017



President

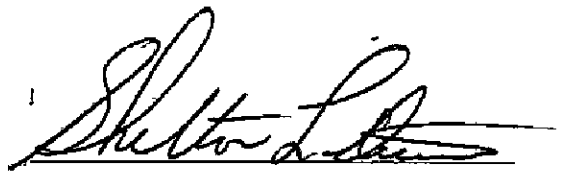
NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF ADVERTISING
RESOURCES**

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

After motion by R B Davis and second Joe Chandler this Board doth vote unanimously to authorize and approve to purchase a half page advertisement for \$50 00 as advertising resources promoting the County for the 2017 West Point Alumni Reunion Booklet, as attached hereto as Exhibit A

SO ORDERED this the 9th day of March, 2017



President

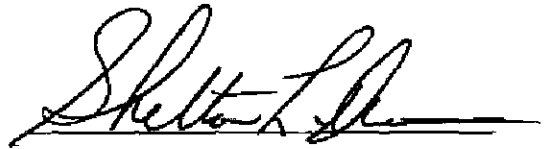
NO _____

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

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

After motion by R B Davis and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the contract as attached hereto as Exhibit A with Steel City Recycling Inc

SO ORDERED this the 9th day of March, 2017



President

STEEL CITY RECYCLING, LLC

Office & Yard
2020 Vanderbilt Road
Birmingham, AL 35234
(205) 841 6706

Yard
1061 West Church Hill Rd
West Point, MS 39773
(662) 494 2275

March 6, 2017

Mrs. Amy G Berry
Chancery Clerk - Clay County, MS
205 Court Street
West Point, MS 39733

Thank you for the invite to the Clay County Commission Meeting this morning
Steel City Recycling looks forward to a continued positive business relationship with Clay County

We would be happy to have an agreement with the County in regards to recycling its white goods,
appliances and other scrap metals

Per our discussions with the commission, Steel City Recycling will provide the county with a roll off
container/scrap trailer to load scrap metal into Steel City Recycling will provide the appropriate
equipment and haul for the County at no cost

This service will be provided by Steel City Recycling on an 'as call/need' basis Once we are contacted
by the County, Steel City will guarantee the beginning of services above within 48 hours

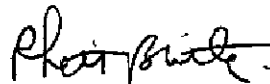
The rebate back to the County will differ from month to month, based on scrap steel prices March 2017
rebate is \$ 0.725/lb and will be paid to the County via check Net 5 day pay

Thank you again for your time this morning

We look forward to hearing from you soon

Regards,

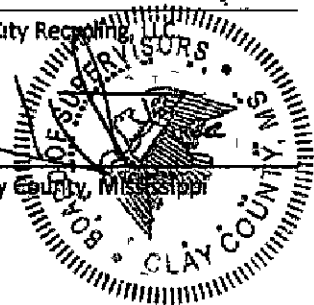
Rhett Butler
Buyer
Steel City Recycling, LLC
Birmingham, AL / West Point, MS
205 517 3382



Rhett Butler - Steel City Recycling, LLC



Representative - Clay County, Mississippi



3/6/2017

Date

3/9/2017

Date

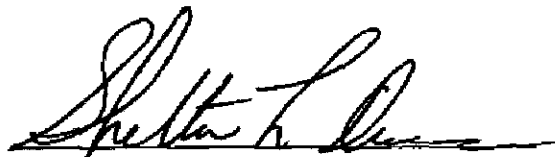
NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CHANCERY
CLERK AND COMPTROLLER TO TRAVEL TO JACKSON TO ATTEND THE
TRAINING AS PROVIDED BY THE MS STATE CENTER OF GOVERNMENTAL OF
TECHNOLOGY**

There came on this day for consideration the matter of authorizing and approving of the Chancery Clerk and the Comptroller to travel to Jackson to attend the training as provided by the MS State Center of Governmental of Technology

After motion by R B Davis and second by Joe Chandler this Board doth vote unanimously to approve of the said travel as attached hereto as Exhibit A

SO ORDERED this the 9th day of March, 2017



President



February 28, 2017

Memorandum

TO Members of the Mississippi Chancery Clerks Association and Mississippi
Association of County Administrators/Comptrollers

FROM Summer Davis, Summer Davis
Center Head Center for Government & Community Development

SUBJECT Agenda & Registration Form for Spring Educational Workshop

Enclosed is the agenda-in-brief for the joint Chancery Clerk and County
Administrator/Comptroller Spring Educational Workshop. The workshop will be held at the
Hilton Hotel & Conference Center, in Jackson, on April 18-19, 2017. We have also enclosed a
registration form.

Make your room reservations by calling the Hilton Hotel & Conference Center, (601) 957-2800.
When making your reservation, please use the group code **MACAC4**.

Please let us know if there is anything we can do to assist you. The Center for Government &
Community Development, Mississippi State University Extension Service is always pleased to
assist with the educational programming for your associations.

We look forward to seeing all of you in Jackson on April 18-19.

Enclosures (2)

sd

Mississippi State University Extension Service
Box 9643 • Mississippi State, MS 39762-9643 • (662) 325-3141 • Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard
to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

**Mississippi Chancery Clerks Association
Mississippi Association of County Administrators/Comptrollers**

**April 18-19, 2017
Hilton Hotel & Conference Center
Jackson, Mississippi**

SPRING EDUCATIONAL WORKSHOP

Tuesday, April 18

a.m.

10 00-12 00 Registration

12 00 Lunch on your own

Combined Session MCCA/MACAC

p.m.

1 00 Education Program

5 00 Adjournment

Wednesday, April 19

Chancery Clerks Association

a.m.

9 00 Educational Program

11 00 MCCA Business Meeting

Noon Workshop Evaluation and Adjournment

County Administrator/Comptroller Association

a.m.

9 00 Educational Program

11 00 MACAC Business Meeting

Noon Workshop Evaluation and Adjournment

Registration Form
Spring Educational Workshop
April 18-19, 2017

Mail by April 10, 2017, to Sumner Davis, Extension Center for Government & Community Development, Box 9643, Mississippi State, MS 39762-9643

Register me for the Spring Educational Workshop to be held at the Hilton Hotel & Conference Center, Jackson. I have enclosed a check for \$45 00 to cover the registration fee for the workshop (Make checks payable to Center for Government & Community Development.)

NOTE: THE REGISTRATION FEE FOR CHANCERY CLERKS IS PAID BY THEIR ASSOCIATION. CHANCERY CLERKS DO NOT NEED TO SEND A CHECK WITH THEIR REGISTRATION FORM.

PLEASE PRINT

NAME _____ TITLE _____

ADDRESS _____ COUNTY _____

CITY _____ STATE _____ ZIP _____

Make your room reservation directly by calling the Hilton Hotel & Conference Center, (601) 957-2800. A block of rooms has been reserved until March 27, 2017. You must register by this date to receive the special rate of \$121 00 per room (paid by county check) for the night of April 18. Be sure to use the group code **MACAC4**.

NOTE: Persons with disabilities who require special accommodation of any sort in connection with their attendance at this program should contact the Center for Government & Community Development.

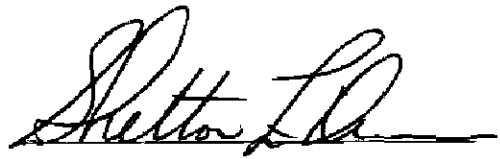
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE PURCHASE OF THE
COUNTY'S PORTION OF THE 20% LOCAL MATCH PORTION OF THE LEPC
GRANT FOR THE PURCHASE OF THE GARMIN'S**

There came on this day for consideration the matter of authorizing and approving the purchase of the County's portion of the 20% local match portion of the LEPC Grant for the purchase of the Garmin's

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to pay the County's 20% local match portion of \$454 96 for the LEPC Grant as previously agreed for the purchase of the Garmin's

SO ORDERED this the 9th day of March, 2017



President

NO _____

IN THE MATTER OF APPROVING TO APPLY FOR LEPC GRANT FUNDING

There came on this day for consideration the matter of approving to apply for the LEPC Grant Funding

It appears to this Board Treva Hodge, West Point Clay County EMA Assistant Director, is requesting the Board's consideration to apply for LEPC Grant Funding to purchase the following items, as further explained in Exhibit A as attached hereto,

- Hydrant Mapping on the new mapping Software produced through the E911 Readdressing process provided by the GTRPDD
- Purchase 50 Garmins for first Responders
- Update the Comprehensive Emergency Operations Plan by the GTRPDD

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to apply for the LEPC Grant Funding for the items as stated above and as attached hereto as Exhibit A and further that the County and City would split equally the 20% grant matching portion except in the purchase of the Garmins in which the County's matching portion would be based upon the actual percentage of Garmins purchased for the County

SO ORDERED this the 28th day of April, 2016

President

Exhibit A

NO _____

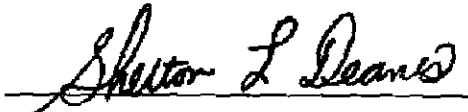
IN THE MATTER OF INTERFUND LOANS

There came on this day for consideration the matter of Inter fund loans

It appears to this Board fund no 097, E911 Fund is in need of an Inter-fund loan in order for the said fund to not be overdrawn as of the February 28, 2017 and an Inter fund loan should be made to the said fund from fund no 013, Utilization Fund, in the amount of \$ 15,961 14

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize for the said Inter fund loan as referenced to above to be made

SO ORDERED this the 9th day of March, 2017



President

737-A

NO _____

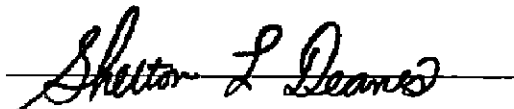
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 1 82 and in the Insurance Clearing Account in the amount of \$ 25 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 9th day of March, 2017


President

737-13

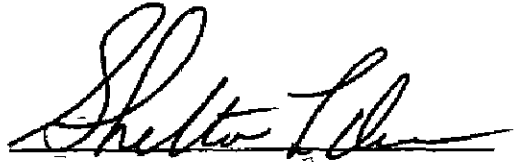
NO. _____

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 Joe Chandler this Board doth vote unanimously to go into closed session

SO ORDERED this the 9th day of March, 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 Luke Lummus and second by Joe Chandler this Board doth vote unanimously to go from closed session to executive session to discuss a personnel matter as allowed under Section 25-41-7 of the *Mississippi Code*

SO ORDERED this the 9th day of March, 2017



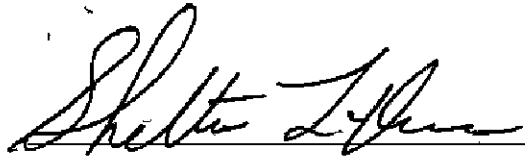
President

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 Joe Chandler and second by R. B. Davis this Board doth vote
unanimously to come out of executive session

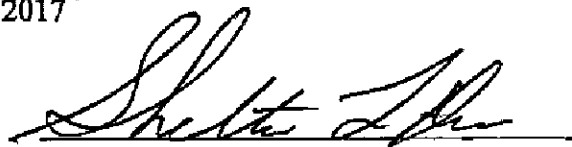
SO ORDERED this the 9th day of March, 2017



President

After motion by Luke Lummus and second by Joe Chandler this Board doth vote
unanimously to authorize and approve to recess until Thursday, March 22, 2017, at 9 00 a m at
the Clay County Courthouse

SO ORDERED this the 9th day of March, 2017



President