

**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 April, 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 APRIL 6, 2017**

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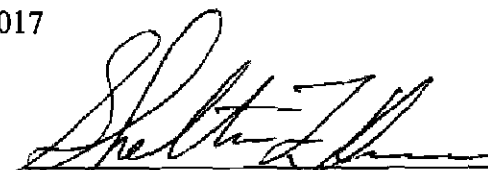
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on April 6, 2017

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

- Dr Raspberry regarding the purchase of an advertisement for the NAACP Program
- Shelton Deanes regarding a TRVWMD Resolution

After motion by Joe Chandler and second by Lynn Horton 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 April, 2017

  
President

**Clay County Board of Supervisors  
Agenda for Meeting Held  
Thursday, April 6, 2017 at 9 00 a m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Phyllis Benson
  - Regarding upcoming grant funding opportunities
- Eddie Scott
  - Follow Up on Camera System for Justice Court Campus
- Amy Berry
  - Request consideration to appoint Deborah Myers as Assistant Interim Purchase Clerk
- Robert Calvert
  - Bid Opening at 10 00 as advertised for Lake Grove Road (Siloam Una) Bridge Project over Houlka
- Request to go into executive session as allowed under Section 25-41-7(j) of the Miss Code regarding the potential acquisition of property and the location, relocation, or expansion of business or industry
- Reminder all County offices will be closed, **Friday, April 14, 2017** in observance of Good Friday in lieu of Confederate Memorial Day
- Recess until Thursday, April 27, 2017 at 9 00 a.m.

**Amendments**

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**IN THE MATTER OF TAKING BIDS UNDER ADVISEMENT**

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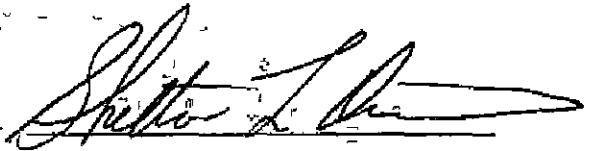
There came on this day for consideration the matter of taking bids under advisement

It appears to this board notice was given of sealed bids to be submitted for the Siloam Una Road Bridge Repair Project STP-BR-0770(5) B) as attached hereto as Exhibit A, and,

It appears to this Board three proposals have been timely received and submitted for consideration as attached hereto as Exhibit B

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to take the said bids under advisement for further review by the County Engineer and State Aid

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



President





**BID SHEET**  
**Clay County Board of Supervisors -Bridges and Approaches**  
**Siloam-Una Road - STP-BR-0770(5)B**

March 6, 2017 10 00 A M

CSE # 215025

\$1,021,671.30 estimate

CONTRACTOR

BASE BID

✓ Century Construction License No 11403-MC	\$ <u>1,335,546.49</u>
Prairie Construction License No 11768-MC	\$ _____
✓ Phillips Contracting License No 00229-MC	\$ <u>1,239,164.90</u>
✓ Joe McGee Construction License No 07743-MC	\$ <u>1,667,282.10</u>
N L Carson Construction License No 03462-MC	\$ _____
FS Prestress License No 05367-SC	\$ _____
J J Ferguson License No 04491-SC	\$ _____
Tanner Construction License No 04688-MC	\$ _____
APAC-Mississippi, Inc License No 00095-MC	\$ _____
Riverside Traffic Systems License No 07122-SC	\$ _____

*Take under advisement*

*M-1  
S-3*

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

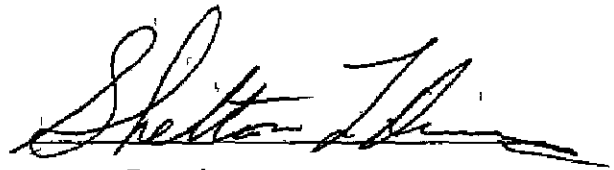
**IN THE MATTER OF AUTHORIZING AND APPROVING TO PURCHASE A  
CAMERA SYSTEM FOR THE EXTERIOR OF JUSTICE COURT BUILDING**

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There came on this day for consideration the matter of authorizing and approving to purchase a camera system for the exterior of the Justice Court Building

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to purchase a camera system as recommended by the Sheriff Eddie Scott and attached hereto as Exhibit A for \$631 47 to be installed to monitor the exterior of the Justice Court Building

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



President

Fwd Supercircuits - Quote #9276972

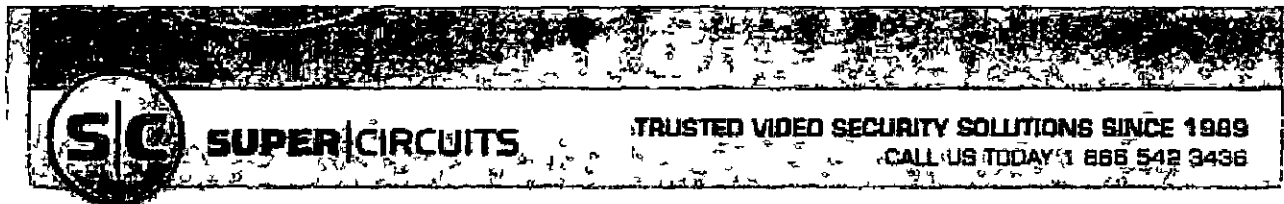
From Anthony <acummings@claysheriffms.org>  
Subject Fwd Supercircuits - Quote #9276972  
To pattygoff337@comcast.net

Wed, Apr 05, 2017 11:46 AM

Sent from my iPhone

Begin forwarded message.

From: <james.kingham@sox.com>  
Date: April 5, 2017 at 10:32:57 AM CDT  
To: <Acummings@claysheriffms.org>  
Cc: <James.Kingham@sox.com>  
Subject: Supercircuits - Quote #9276972



April 5, 2017

Dear Nikki Cude,

Thank you for choosing Supercircuits for your video security needs

Below is a summary of the security equipment that I quoted for you. When you are ready to purchase or if you have any changes to your quote, please provide the following quote number in order to quickly access your information and expedite your call

**Details for Supercircuits Quote #9276972**

SKU	Description	Quantity	Price	Discount	Total
WL-H8421DX	4 Camera 1080P HD-TVI IR Dome with 8CH QVR 2TB	1	\$0.00		\$0.00
WL-T8H1TB	8Ch 1080P RT HD TVI - AHD - 960H IP With 1TB Drive	1	\$214.99		\$214.99
WL-TC2D	2MP 1080P HD-TVI 65FT IR Dome Camera 3.6mm	8	\$64.99		\$519.92
ALI-SYS4KITHD	Alibi Accessory Kit 4 60Ft Video/Power Cables	1	\$39.98		\$39.98
SD1	Video Warning Decal	1	\$0.87		\$0.87
DSWL-H8421DX	WL-H8421DX Discount Savings	1	\$-110.65		\$-110.65
DC12-9CH10AWLEADS	DC12-9CH10A Power Supply with Leads	1	\$0.00		\$0.00
DC12-9CH10A	9 Channel 12VDC 10Amp Power Supply UL	1	\$55.13		\$55.13
MALE-POW	2 1x5 5mm Male Power Connector with Flying Leads	9	\$0.74		\$6.66
DSDC12-9CH10AWLEADS	DC12-9CH10A Power Supply with Leads Discount Savings	1	\$0.00		\$0.00
170329SITEWIDE	20 Percent Off 199 Sitewide	1	\$-145.38		\$-145.38

<https://web.mail.comcast.net/zimbra/printmessage?id=517035&tz=America/Chicago&xm=1>



	- Free Shipping			
SHIP CREDIT	Discount on Shipping to	2958	\$-0 01	\$-29 58
\$0 01	Customer			
3YR1	Extended Warranty 0 - 500	1	\$49 95	\$49 95
	dollars			
			<b>Subtotal</b>	<b>\$601.89</b>
			<b>Shipping</b>	<b>\$29.58</b>
			<b>Tax</b>	<b>\$0 00</b>
			<b>Total</b>	<b>\$631.47</b>

To place your order or if you have additional questions regarding the equipment on your quote, please call or email me directly at.

Phone 512-427-8447  
 Email james.kingham@scx.com  
 Fax 866-936-7257

I look forward to helping you address your security needs

Thank you for shopping with Superdrcuits.

Sincerely,  
 James Kingham  
 www.superdrcuits.com

CONFIDENTIALITY NOTICE. This email message, including any attachments, is for the sole use of the intended recipients and may contain confidential or proprietary information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, immediately contact the sender by reply email and destroy all copies of the original message.

**IN THE MATTER OF APPOINTING DEBORAH MYERS TO SERVE AS THE  
ASSISTANT PURCHASE CLERK FOR AN INTERIM PERIOD OF TIME**

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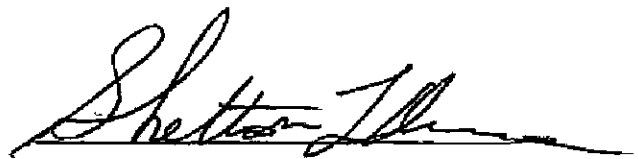
There came on this day for consideration the matter of appointing Deborah Myers to serve as the Assistant Purchase Clerk for an interim period of time

It appears to this Board the Purchase Clerk, Nikki Cude, is going to be out on family medical leave for four to six weeks and during this time period the existing Asst Purchase Clerk, Ava Harris, will be responsible for the issuing of the purchase orders during the morning hours and her normal duties of managing the voting precincts, and,

It appears to this Board it would be helpful to appoint Deborah Myers as an Asst Purchase Clerk on an interim basis to assist Ava Harris with her duties as the Asst. Purchase Clerk and in managing the voting precincts in the absence of the Purchase Clerk

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to serve as the assistant purchase clerk for an interim period pending Nikki Cude's return from medical leave and that she should be paid at the current rate of pay for the said position

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



President

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

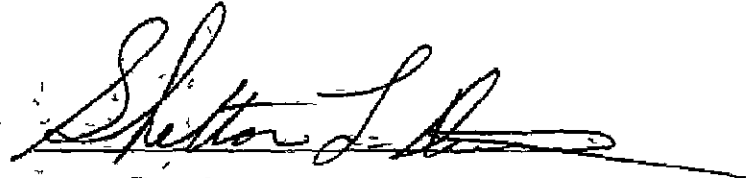
**IN THE MATTER OF PURCHASING ADVERTISING RESOURCES**

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There came on this day for consideration the matter of purchasing advertising resources

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to purchase a full page advertisement for \$100 00 for the NAACP Banquet as attached hereto as Exhibit A to promote the resources of our County

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



President

Clay County Unit of the NAACP  
P O Box 33  
West Point, Mississippi 39773

Dr Johnnie E. Rasberry, President (494-494-7632)  
Mr Robert Smith, Freedom Fund Program Chairman (494-0687)

March 30, 2017

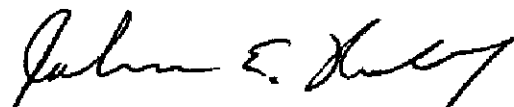
Dear Supporter

The Clay County Unit of the NAACP will host its 44<sup>th</sup> annual Freedom Fund Banquet on Saturday, May 20<sup>th</sup> at 6:30 p.m. at The Church House of Refuge here in West Point. Our goal is to continue working with youth and develop programs that move them forward.

Please note that approximately 200 booklets will be disseminated. Over the years we have determined that these ads have the potential of reaching more than 2000 people within our community. Tickets for this year's event will be \$25.00. To purchase an ad, the assessed fees are as follows: full page \$100; half page \$65.00, and one quarter page \$35.00. Our special rates for youth and young adults are as follows: tickets for young adults (ages 13-20) will be \$15.00 and/or \$120.00 for a table. Additionally, our children (ages 12 and younger) can attend by purchasing a \$10.00 ticket. Though the purchase of the ad is not tax exempt, your having done so will be a way of showing the community that you support organizations that work to achieve equal justice for all of our citizens. Additionally, since this is our principal fundraiser for the year, your contribution will help us send youth and young adults to state/national conferences and support our "Back to School/Stay in School" program.

Please complete the enclosed form. All ads must be turned in on or before May 8<sup>th</sup>. Make checks payable to The Clay County Unit NAACP. We thank you for your continued support.

Most sincerely,



Dr Johnnie E. Rasberry, President (494-494-7632)  
Mr Robert Smith, Freedom Fund Program Chairman (494-0687)

Enclosed Souvenir Booklet Form  
Reserved Table Request Form

NO \_\_\_\_\_

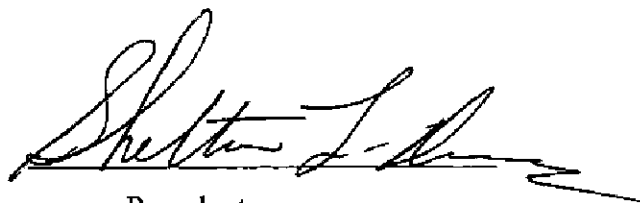
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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

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

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



President

NO \_\_\_\_\_

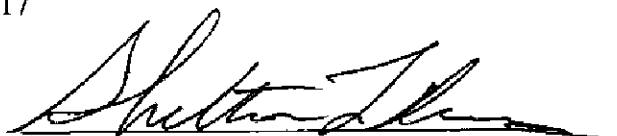
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION  
AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISSISSIPPI CODE***

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

After motion by Luke Lummus and second by Lynn Horton this Board doth vote  
unanimously to authorize and approve to go from closed session to executive session as allowed  
under Section 25-41-7 of *the Mississippi Code* to discuss the potential acquisition of property

SO ORDERED this the 6<sup>th</sup> day of April, 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 executive session.

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

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



President

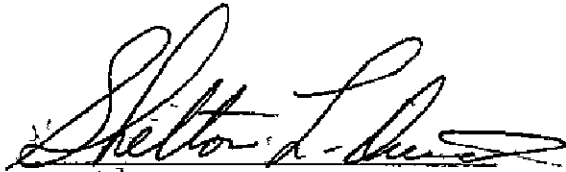
**IN THE MATTER OF AUTHORIZING AND APPROVING OF STEWART STAFFORD  
CONDUCTING AN APPRAISAL**

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There came on this day for consideration the matter of authorizing and approving of Stewart Stafford conducting an appraisal

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously this Board doth vote unanimously to authorize and approve of Stewart Stafford to conduct and appraisal on a building for the county

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



President

NO \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

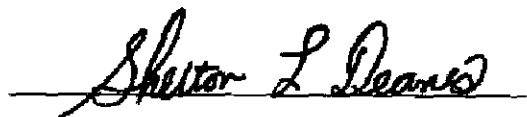
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There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 1 94 and in the Insurance Clearing Account in the amount of \$ 35 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 6th day of April, 2017



President

935 A



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**IN THE MATTER OF AUTHORIZING AND APPROVING TO SEND A RESOLUTION  
TO TRVWMD TO DIVIDE THE LINE CREEK PROJECT INTO FOUR SEPARATE  
PROJECTS**

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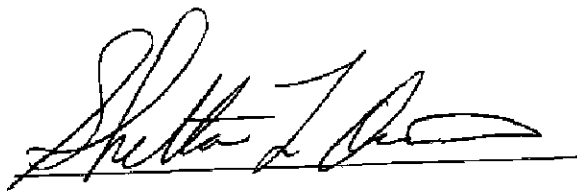
There came on this day for consideration the matter of authorizing and approving to send a resolution to TRVWMD to divide the Line Creek project into four separate Projects

It appears to this Board at a prior meeting this Board passed a resolution authorizing the TRVWMD to clean out the portion of the Line Creek that ran from the North Canal to Hwy 50 which would be a 22 mile project and,

It appears to this Board that the cost to do a project of this magnitude is not cost effective to submit as one project and that the project could be accomplished and funded better with federal and state monies if divided into four smaller projects

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the TRVWMD in their discretion to divide the Line Creek Project into four separate projects as stated above

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



President

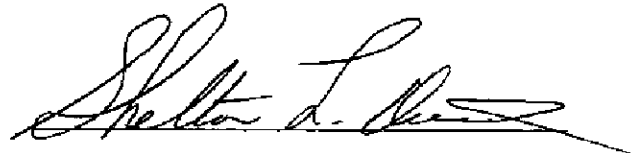
**IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO PHILLIPS  
CONTRACTING COMPANY INC FOR THE SILOAM UNA ROAD BRIDGE PROJECT**

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There came on this day for consideration the matter of accepting and awarding the bid to Phillips Contracting Company Inc for the Siloam Una Road Bridge Project

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to accept and award the bid for the Siloam Una Road Bridge Project STP BR 0770(5)B to Phillips Contracting Company Inc for \$1,237,164 90

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



President

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to recess until Thursday, April 27, 2017, at 9 00 a m at the Clay County Courthouse

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



President

Bridge Replacement Project No STP/BR-0770(5)B  
Clay County

ORDER OF Clay COUNTY BOARD OF SUPERVISORS AWARDING  
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, We, the Board of Supervisors of Clay County, Mississippi, having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and

WHEREAS, said Board has on this the 6 day of APRIL, 2017, received and opened bids on said project, and

WHEREAS, the lowest regular bid having been submitted by PHILLIPS CONTRACTING Co, INC of COLUMBUS, MISSISSIPPI, in the amount of \$ 1,239,164.90

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of Clay County that the contract be awarded to PHILLIPS CONTRACTING Co, INC, subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished

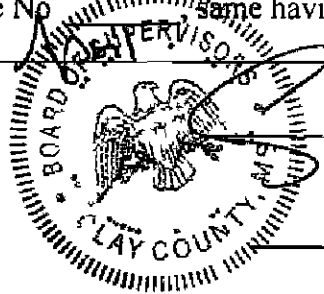
IT IS FURTHER ORDERED that the project fund in the amount of \$ 1,314,500.00 (including 5% contingencies) be established by transferring Bridge Replacement Funds in the amount of \$ 1,301,100.00 now available to Clay County and State Aid Funds in the amount of \$ 13,400.00 to the State Highway Fund and earmarked for this project. The State Aid Engineer is authorized to transfer additional State Aid Funds to cover engineering costs in the amount of \$ 148,700.00 (limited to 12% of contract construction costs). The State Aid Engineer is authorized in case of unexpected overruns in costs to transfer additional State Aid Funds limited to 10% of the final construction costs

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds established by the Board. It is also ordered that the State Aid Engineer be furnished a certified copy of this order

[Signature]  
President, Board of Supervisors

Clay County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered upon the minutes of said Board of Supervisors, Minute Book No 157, Page No same having been adopted at a meeting of said Board of Supervisors on the 6th day of APRIL, 2017



[Signature]  
Clerk of Board of Supervisors

Clay County